7/4/90

LONGORIA & GOLDSTINE ASSOCIATES
Certified Reporters
176 West Adams Street
Suite 2232
Chicago, Illinois 60603

July 14, 1990



Re: United States of America
v.
Midwest Solvent Recovery, Inc., et al.

Civil Action No. H-79-556

Gentlemen:

Please note that the deposition transcript of July 11, 1990 of Richard E. Boice has been transcribed out of chronological sequence at the request of counsel. The page numbering (lower righthand corner) is meant only to be temporary for convenient use of counsel and should be changed when the prior sessions of the Boice deposition are completed.

If there are any questions, please call my office.

Sincerely yours,

Longoria & Goldstine Associates by:

encl.

Arnold N. Goldstine

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       and Descrio, Inc.;
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                Defendants.
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       POTOROLA, INC., PRE ETPISH METALS,
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       INC., PREMIER COATINGS, INC.,
       RUST-OLEUM, INC., STANDARD T
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       CHEMICAL COMPANY, INC.,
       ZENITH RADIO CORPORATION, JOHN
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       MILRTICH, MARY PILETICH and THE
       PENN CENTRAL CORPORATION,
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                 Third-Party Plaintiffs,
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                 VS.
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       ACCUMPANTA, ACTIVE SERVICE CORP.,
       AMEDICAM MAMERIATE & DECORATING CO.,
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DAUBERT CHEMICAL COMPANY,
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CORP., HAROLD PRAM, FROD HOUSEWAPE
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CO., GEARMASTER DIVISION, EMERSON
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MEG. CO., GLD LIGHTD DISPOSAL,
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       SCRAP PAULERS, SPERVIN WILLTAMS
       COMPANY, SUPI,D COATINGS, INC.,
       SIME COMPROS, COMPANY, SKIS, CORPORA-
       TION, SPECIAL COATINGS CO.,
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       SPECIALTY COATINGS, INC.,
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       SUPPER & MACE, SUN CHENICAL,
       SYMPECT WASTE TREATMENT CENTER,
       T.R.C., TEEPACK, INC., ALPRED TENNY,
       THIRLE-ENGDAYL, INC., THOMPSON
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       CHEMICALS, TIFFT CHEMICALS,
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       HBSIVES, INC., U.S. PUVELOPE, U.S.
       SCRAP AND DRUM, U.S. STEEL CORP., UNI-
       VERSAL RESEARCH LABORATORIES, INC.,
       UNIVERSAL TOOL & STAMPING COMPANY,
       VANDER MOULEY DISPOSAL, VELSICOL
       CREMICAL CORP., VICTOR GASKET
       DIVISION OF DAVA CORPORATION,
       MADMER FLECTRIC BRAKE & Chuch CO.,
       WARVICK CHUMICAL, MASTE RESEARCH &
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Longoria & Goldstine

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RECYCLING, YERDY CORPORATION, and
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        other unidentified persons,
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                 Third-Parry Defendants.
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                              DEPOSITION OF
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                              RICHARD E. BOICE
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                               July 31, 1990
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The continued deposition of PICTARD EDMIN BOTCE, called for examination by the Defendants, 19 pursuant to notice and pursuant to the provisions 11 of the Federal Pules of Civil Procedure of the 12 United States District Courts, pertaining to the 13 taking of depositions for the purpose of 14 discovery, taken before Arnola M. Goldstine, a 15 Motary Public and Certified Shorthand Reporter 15 within and for the County of Cook and State of 17

Illinois, at 227 West Monroe Street, on Tuly 11,

1990, commencing at the hour of 10:30 o'clock a.m.

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	APPEARATCES:
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3	
	Mr. Alan 9. Menembaum and
4	"r. Wendard ". Gelman
	Trial Attornev
۲.	Prvironmental Unforcement Section
	Land & Matural Resources Division
4	n,s. Pepartment of Justice
	P. O. Pox 7611
7	Son Franklin Station
	Washington, D. C. 20044
ß	
	-and-
า	
	Mr. Michael B. Berman
10	Assistant Regional Counsel
	Solid Vaste & Emergency Response Branch
11,	U.S. Environmental Protection Adency
	Region V
1.2	230 South Dearborn Street
	Chicago, Illinois 60604
13	•
	-and-
14	Delega II - Managa
15	Pater 7. Moore Assistant Regional Counsel
15	
l fi	y.s. Environmental Protection Agency
r. ız	Region V Office of Regional Counsel
17	230 South Dearborn Street
1	Chicago, Illinois 60604
13	CHICAGO ILLINGIA OSOSA
• .	appeared on behalf of Plaintiff,
19	United States of America;
•	MITTER OF CO.
20	
2 - 7	Ms. Anne H. Beckert
21	Ross & Mardies
- 1	150 North Michigan Avenue
22	Chicago, Illinois 60601-7567
"	тэх рочно почер — ч рочно в пред почет поч
23	appeared on behalf of Ashland
	Chemical Company;
24	•

	<u>.</u>
1	APPEARANCES (COUTINGED):
2	
3	Mr. Christopher A. Reele Mildman, Marrold, Allen & Pixon
4	225 Mest Macker Drive
r,	Chicago, Illinois 50506-1229
	appeared on behalf of
હ	Penn Central Corporation;
7	
c	Mr. Robert M. Olian
	Sidley & Austin
9	One First Maitonal Plaza
	Chicago, Illinois 60603
10	
	appeared on behalf of Pre Finish Metals, Inc.;
11	rre rinish netals, inc.;
12	
13	Ms. Lisa Anderson
	Gardner, Carton & Douglas
14	Ouacker Mower
	321 Morth Clark Street
15	Chicago, Tilinois 60610-4795
16	. appeared on behalf of
٠٠''	Desoto, Inc.;
17	
13	
	Mr. Joseph V. Karaganis,
19	Ms. Ellen Lois 7isook
	Karaganis & White, Utd.
20	414 North Orleans Street
	Chicago, Illinois 60610
21	
	appeared on behalf of
22	American Can Company, Inc.;
23	
~ .,	
24	

1	APPEARANCES (COUTINIED):
2	
3	Mr. James T. Kestina
Ą	that Officer of James T. J. Reating, P.C. Printers Pow
5	542 South Dearborn Street Chicago, Illinois 50505
5	appeared on behalf of
7	Premier Coatings, Inc.;
ú	
3	Mr. Fdward T. Leahy Leahy, Eisenberg & Fraenkel, Ltd.
10	309 West Washington Street Chicago, Illinois 60606
11	appeared on behalf of
1.2	Scholle Corp.;
13	
ł 4	Mr. David S. Finch and
15	Mr. Harvey M. Sheldon McDermott, Will & Emery
16	227 Test Monroe Street Chicago, Illinois 50505-5095
17	
18	
19	Mr. Richard S. VanPheenen Cromer, Eaglesfield & Maher, P.A.
<b>3</b> ù	Station Place 200 South Meridian Street
21	Indianapolis, Indiana 46225
? 2	appeared on behalf of J & S Tin Mill Products Company,
23	Inc., et al.;
24	

1	APPEARANCES (CONTINTED):
2	
3	Mr. Pradlev L. Millians Tog, Miller, Donadio & Pvan
4 .	One American Square Rox 32001
5	Indianapolis, Indiana 46282
ና ,	appeared on behalf of Indiana Department of Fighways.
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3	IMDEX		
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7	RICHARD BOICE		
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10	Direct Examination		
11	By Mr. Pinch:	(11)	
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14	EXHIBITTS		
1.5			
16			
17			;
18	Boice Deposition Nos.		
19			
20	50	(69)	
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22	51	(96)	
23	7		
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## RICHARD ROICE.

Ε,

having been previously duly sworn,

was examined and testified further as follows:

PIRECT FXAMINATION

(CONTINUED)

BY MR. PINCH:

o. Back on the record, please.

T would remind the witness that he is still under oath.

This is the continuing deposition of Pichard Boice, which defendant Standard T Chemical Company is taking pursuant to its own notices of deposition, originally served Hovember 26, 1989.

For the record, I understand that Mr. Tenenbaum was forced to sit on a runway for an hour after landing in Chicago. They wouldn't let him out of the plane. It is now a little bit after 11:00 o'clock.

MR. TENENBAUM: So we are half an hour later than expected.

MR. FINCH: Yes.

7. Mr. Roice, when we were last together
I asked you a series of questions relating

1	among other things to the bases upon which you
2	formed an impression of had faith by
3	individuals connected with the defense of this
4	ପର ହେ <sub>ଛ</sub>
5	Po vou recall that?
6	A. Ves.
7	n. Okay.
Ŋ	And I asked you a question
O	specifically on one of those bases, which was
10	the elimination of certain data.
11	no you recall that?
l 2	A. Yes.
13	o. Okay.
14	You also testified that one of the
15	bases for your impression of bad faith was a
16	change or changes made in risk assessment data.
17	Do you recall that?
18	A. Yes.
19	Q. Okay.
20	Could you tell me what changes in risk
21	assessment data you were alluding to?
22	MR. TENENBAUM: Again. This is subject to
23	the same objections that I made at the last
24	session of the deposition.

24

I am not going to instruct you not to answer, but this whole line is subject to my objections to the extent that this may seek discovery on record-review issues.

But, you may answer subject to those objections.

You mean the risk assessment assumptions don't you, rather than risk assessment data?

BY MR. FINCH:

Q. All right. Risk assessment assumptions.

## Α. Okay.

First of all, they assumed as an exposure point for the drinking water an off-site well which is named D-30, I am pretty sure it was D-30, that happened to be a relatively clean well. And it didn't --

In fact, using the assumptions or the arguments of ERM itself, there is no sinking plume, and it is likely that D-30 would not have been affected by the site's, the Midco operations. And that the second is they didn't assume any exposures to the soils on site.

1	Q. So your impression of bad faith as to
2	the risk assessment assumptions involved
3	performance by PRM; is that correct?
4	A. The impression is based on all the
5	information and all the submittals thev
б	submitted and the conversations that took
7	place, not just the risk assessment itself.
ß	O. You say they. Who do you mean by
q	they?
10	A. ERM.
11	О. ERM?
12	A. Yes.
13	n. no you mean anybody else?
14	A. No. Performance of PRM.
15	O. Mow, when did FPM first reveal to you
16	that any of their risk assessment assumptions
17	involved D-30?
18	A. That would have been when they
19	submitted the second draft report.
20	Q. And this is the second draft to which
21	you testified when we were last together?
?2	A. Yes.
23	O. The first time you had any contact
24	with ERM in this case was when you received

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A. Yes.

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- O. At what point did you form the impression of bad faith based on the inclusion of D-30 in the risk assessment assumptions?
  - A. I have already answered that question.
- O. I don't think you have. This is the first time I have asked you specifically about P-30.
- A. I already told you that my impression was based on all the information, all the memos and submittals from ERM, and not on specifically on the risk assessment assumptions only.
- o. At what point did you form the impression of bad faith to which you testified as to risk assessment assumptions made by TRM?
  - A. I have already answered that question.
  - Q. I don't think you have.
- MR. TENENBAUM: I am going to have to object to this sort of arguing with the witness.
- I think the witness answered your question as to the timing. You are trying to

splice it down in a way that the witness said
is not the way that he did it.

MR. FINCH: First of all, the witness has
not testified that it cannot be spliced down
that way, although that may be true.

And, secondly, if this is an
asked-and-answered objection, counsel can make
it. I'm not asking questions twice, at least

it. I'm not asking questions twice, at least I don't intend to. But, I do expect the witness to answer the questions absent an instruction to the contrary.

MR. TENENBAUM: Well, all right. I am just putting my objections on the record.

I don't believe that -- I quess at this point it might be asked and answered, but that wasn't the original basis for my objection.

The original basis was that it assumes facts not in evidence. And also you are being argumentative with the witness.

MR. FINCH: I am not trying to be argumentative. I would appreciate it if the witness would answer the questions and not argue with me.

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1	MR. TENEN
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4	question, the
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٩	Boice.
10	When
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15	last session,
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17	remedial inve
18	remedial inve
19	Q. I do
20	question.
21	Woul
22	to the witnes

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I think he is telling BAUU: k what he is trying to tell you is s a premise or facts in vour t he doesn't necessarily agree

you want to probe that, go ahead. NCH:

me approach it this way, Mr.

you first received the second eport, did you notice at that time supposedly based its risk sumptions in part on D-30?

- ink I already told you that at the that my impression of that ew of their first draft of the stigation -- the second draft stigation report.
- n't think that that answers my

d the reporter please read it back 38.

(The record was read.)

I think it is obvious that I would

1	have had to read the report before I realized
2	that.
3	Q. And so you realized it after you read
4	the report?
5	A. Yes.
ĸ	o. When did you read the report, shortly
7	after you received it, some period of time
Я	after you received it, do you recall?
9	A. No, I don't recall.
0 1	O. Can you make a fair estimate of how
11	long it took you to read the report after you
12	received it?
13	ня. темемваци: Do 'you want him to
1 4	speculate?
15	MP. FINCH: No, I don't want him to
16	speculate. I want to know whether he can make
17	a fair estimate.
18	MR. TENENBAUM: He is asking you only based
19	on your recollection, your memory. Whatever
20	you remember, tell him.
21	A. I think I read it over a day or two
22	after I got it.
23	BY MR. FINCH:
24	Q. Okay.

Α.

Chicago

Obviously I was aware of -- that that

Mr. Boice.

1	Did it occur to you that FRM may have
?	had a reason other than in bad faith for
3	including D-30 in its risk assessment
4	assumption?
5	MR. TENENRAUM: When that term bad faith
6	was first used, at least at these depositions,
7	I did object to it as being vaque and
Я	ambiquous. I reiterate my objection to all
q	questions which have that word in it.
10	If you understand the question, you
11	may answer.
1 2	A. Yes. That is why we had the meeting
13	then.
14	BY MR. FINCH:
15	Q. You had the meeting because you
16	thought there may have been a reason other than
17	one in bad faith for the inclusion of D-30?
18	A. Well, whether there was one or not, we
19	were willing to listen to their explanation.
20	Q. And willing to consider the
21	possibility that their reasons for including
22	D-30 in the risk assessment assumptions were
23	other than in bad faith?
24	A. That was unimportant. The important

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thing was that they produce a report that is approvable by the Agency.

O. I dian't ask you whether it was important. I asked you whether it was true or not?

Α. No.

The purpose of the meeting wasn't to listen to their explanation. The purpose of the meeting was to communicate what changes needed to be completed in the report in order to have it approvable by the Agency.

- I didn't ask you what the purpose of the meeting was, either.
  - What was the question? Α.
  - O. Let me rephrase it.

At the time that you held the meeting -- I take it the May 22, 1987 meeting -- with FRM, were you willing to consider the possibility that EPM's inclusion of D-30 as part of its risk assessment assumption was done for reasons other than in bad faith?

That wasn't the purpose of the Α. meeting. The whole purpose of the meeting was

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would change in traveling the fifty feet or

1	hundred feet or less from being on-site to
2	being off-site, but they chose to select well
3	D-30 instead.
4	O. Do you know why they selected well
5	D-30 instead?
6	MR, TENENRAUM: Object.
7	A. No.
ŋ	RY MR. FINCF:
9	Q. Did they ever tell you why they
10	selected D-30 instead?
11	A. I would have to look at the record.
1 2	O. Is your impression of their bad faith
13	based on any conclusions you have drawn as to
14	why they selected well D-30 instead?
15	A. I already answered that question.
16	O. No, you haven't.
17	A. I already said that it is based on
18	review of all the submittals from ERM and the
19	communications with them.
29	Q. What submittal specifically do you
21	recall?
22	A. Well, there is the first draft or the
23	second draft of the remedial investigation
24	report from Midco I and the subsequent draft,

What do you mean particularly pick out

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D-307

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MR. TRUENPAUM: I am doing to object to the question.

The witness has indicated he would have to look it up. If you want to question him on this, it is your prerogative. But, I am doing to object to him not being able to look at this detail.

Put, go ahead to the best of your knowledge. You can answer.

A. I don't know how I can make it more specific. They didn't select D-30 as an exposure point, as a particular specific exposure point.

## BY MR. FINCH:

- O. Your recollection would be refreshed on this point if I were to show you Geosciences's draft on the one hand and the ERM draft on the other?
- A. Yes, if I had time to read both of them.
- Q. And if you had time to review them.

  Do you know whether the Geosciences

  first draft of the RI report is included in the
  administrative record?

No. it is not. 1 A. Do you know whether the RR" second 2 n. draft of the RI report is included in the 3 administrative record? No. it is not. 5 Α. Do you have copies of either draft in 6 0. 7 your possession? B Α. Yes. 9 0. Okay. 10 We would --11 MR. TENENRAUM: You mean in his possession 12 here today? MR. FINCH: No. I mean in your possession 13 14 at your office. 15 Α. Yes. 16 MR. FINCH: Okay. 17 I would refer you, Mr. Tenenbaum, to the specification of documents in both the 18 notice of deposition for Mr. Roice by name and 19 20 the notice of deposition to custodian of records issued by Standard T on November 26, 21 22 1989. 23 I think that the description of

documents in those specifications is broad

enough to comprehend these two drafts, which the witness has testified are not part of the administrative record and, thus, obviously can't be subject to the objections you have lodged thus far as to inquiry into that record.

I would ask that the witness locate these two drafts and bring them with him for examination after we resume this deposition following a lunch break today.

MR. TENENBAUM: Well, as you know, our objections on the discovery on these record issues are not limited to discovery into the compilation of the record, but they do as well into discovery into record issues, as part of the administrative record.

MR. FINCH: This isn't a record issue.

MR. TENENBAUM: As you know, I have objected to your question. And to the extent it does, I haven't necessarily agreed with your position that there is any relevant non-record issue here that you are currently asking questions about.

Aren't these documents that you already have copies of from your contractor?

MR. FINCH: I don't know whether we have copies of these documents readily available to us.

?

In addition, there is some possibility that the versions in Mr. Moice's possession contain interlineations or notes or other stuff that may be useful to examine him on.

In any event, I will just refer to the discussion we had the last time.

stipulate that the impression of bad faith formed by Mr. Boice has absolutely nothing to do with this lawsuit and that will not become an issue in this lawsuit for any purposes at all, including penalties, including issues relating to the 106 order, including anything that falls within either the United States' or the defendants' burden of proof, then we may be able to drop portions of this line of testimony.

But, if the government cannot so stipulate, then it is an issue that is still relevant to the case or will lead to relevant evidence. I am entitled to examine the witness

on it.

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He has indicated that there are areas that he cannot recall. He has indicated that these documents, which are not part of the administrative record, would refresh his recollection. And I think I am entitled to examine him on it.

MR. TEMENBAUM: As I have indicated last time, of course, the defendants have not provided us with an explanation of their numerous defenses in the case.

We can't possible make a determination one way or the other on that at this time. And we wish you would provide us with an explanation of your defenses.

The fact that I will not enter into a stipulation doesn't mean that it is automatically a relevant issue, necessarily, I quess with the circumstances that surround this.

If it will expedite matters, I will during the lunch break, if you want to give us some extra time --

We can't get it over the lunch break,

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it is in 24-hour storage.

MR. TENFURAUM: The witness indicates it is in 24-hour storage.

If we don't finish today, we will try and bring it at a continuation.

MR. PINCH: All right. I doubt I will finish today.

What I will do is I will just continue my questioning and then we will go back over this ground as appropriate, if we run into areas that require the witness to refresh his recollection with these two documents or with other documents that may fit into this ambit.

MR. TEMENBAUM: If I could ask, perhaps you check your client's records and your contractor's records, it might be an expeditious way. You may have a copy readily available to you.

MR. FINCH: I probably do, but I doubt that it contains Mr. Boice's notes or other materials.

MR. TENENBAUM: In the event that you had any questions to ask other than any notes, you could ask them, and then if it turned out there

Ĭ	were no notes, we would be done.
2	A. I sent a copy that I wrote notes on o
3	all that to them, to the contractor.
4	ny MR. FINCH:
5	o. You had sent a copy of the documents
6	that you wrote notes on to where, Mr. Poice?
7	A. To vour contractor.
વ	О. ТО БЕМ?
ò	A. No. To Geosciences and to PRM.
10	O. Let me ask you about that.
11	You testified last time that EPM took
12	over from Geosciences about the time that the
13	second draft of the RI report was prepared; is
14	that right?
15	A. Well, you should know that. The
16	defendants should be more aware of when they
17	hired ERM than I.
18	Q. I don't know whether that is true or
19	not. But, I am asking you whether that was
20	your testimony?
21	A. My testimony is that they took over
22	the second draft of the remedial investigation
23	report.
24	o. And you made notes on that second

1	draft; is that correct?
2	A. Yes.
3	o. And you sent the copy of the draft
4	with your notes to whom?
5	A. FPM.
4	O. And not to Geosciences?
7	A. I believe it was to FRM on it was the
ч	second draft.
õ	O. Did you retain a copy of that draft
10	which contained your notes?
11	A. Yes.
1 2	n. so you wrote notes on the draft in
13	pencil or pen; is that right?
14	A. Yes.
15	Q. And you made a xerox copy of that
16	draft after you wrote your notes on it?
17	Λ. Yes.
18	Q. And you sent the original of the draft
19	with your notes to ERM?
20	A. Yes.
21	-O. Did you do that before or after the
22	May 22, 1987 meeting was held, do you recall?
23	A. I don't remember.
24	Q. Was there a letter of transmittal that

1	was prepared with the annotated draft that you
2	returned to ERM?
3	A. I don't remember.
4	o. Do you normally as part of your
5	practice as an RPM send letters of transmittal
6	when you send documents of that sort to outside
7	parties?
8	MR. TEMENRAUM: Objection.
9	Λ. Yes.
10	RY MR. FINCH:
11	O. Is there any reason you would not have
12	sent such a letter of transmittal in this case?
13	A. Yes.
1 4	O. And what is that reason?
15	A. I probably didn't have time to prepare
16	it.
17	Q. Why would you probably not have had
19	time to prepare it?
19	A. Because I was busy.
20	Q. Do you recall when the draft was
21	returned or sent to ERM?
22	A. No.
23	Q. You don't recall whether it was before
24	or after the meeting?

1	MR. TENFURAUM: It has been answered.
2	A. No.
3	RY MR. FINCH:
4	. O. How do vou know you were busy?
5	A. I was busy all the time during that
б	period of time.
7	O. So as part of your busyness, you
Ŋ	ceased sending transmittal letters when you
9	sent documents out, is that the case?
10	A. I wouldn't say I ceased. Sometimes I
11	did.
12	O. And this time you think you didn't do
2 3	it?
3 4	A. I don't think I sent a transmittal
15	letter. I'm not sure.
16	Q. Do you recall whom at ERM you sent the
17	draft to?
18	A. It would have been to Roy Ball or
19	possibly Rlsie Milleno. M-i-l-l-e-n-o.
20	Q. Do you recall whether you had ever
21	spoken to Mr. Ball or Ms. Milleno prior to
22	sending the draft back to one of them?
23	A. I don't remember.
24	O. Do vou recall whether you had met

1	A. If I remember right, that's correct.
?	O. Or the type of assumptions of which
3	the Agency could approve?
4	A. Right.
5	Q. Is that correct?
5	A. Yes.
7	O. What do you mean by conservative
8	assumptions?
à	A. Well, in risk assessment it would mean
LO	erring on the side of caution for
11	protectiveness.
1 2	Q. I am sorry, I have trouble hearing
13	γου.
l 4	Erring on the side of caution?
15	A. Erring on the side of protectiveness.
เร	Q. What is protectiveness?
17	A. Protectiveness of the human health,
18	the environment.
19	Q. How were ERM's ground water modeling
20	assumptions insufficiently conservative?
21	A. I don't remember.
2 2	O. Do you recall generally why you think
23	they were insufficiently conservative?
	a v. T doubt comember

- A. I am testifying right now as to what my best recollection is.
- Q. What is your best recollection as to why you just testified that ERM's ground water modeling assumptions were insufficiently conservative?
  - A. I already answered that question.
- O. No, you didn't. Please answer the question.

MR. TENENRAUM: You can answer it again, subject to our objection.

#### A. Okav.

Well, let's see, in the feasibility study part where Geosciences assumed that -- or I should say FRM submitted a ground water model to us that showed that the source was discontinued, the ground water would clean up itself through natural attenuation at about 50 meters.

### BY MR. FINCH:

O. I am having trouble hearing you. If you could perhaps enunciate a little better I would be able to understand what you are saying.

A. Okay.

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In the feasibility study, FRN submitted a ground water model that showed that if the source of contamination was cut off at Midco I and Midco II, that ground water would naturally attenuate to meet clean-up action levels in about fifteen years or ten years.

After Weston reviewed it and corrected their assumptions, it came out to over a hundred years.

- O. What assumptions did Meston correct?
- A. I don't remember.
- O. Do you know what type of assumptions they were?
- A. Yes. They had to do with natural degradation in the aquifer, volatilization from the aquifer, and other assumptions.
- q. So if I understand you correctly, you recall that ERM made some assumptions about the natural degradation of the aquifer that were insufficiently conservative and resulted in incorrect conclusions about the need to remediate ground water; is that correct?
  - A. That's correct.

i	o. Is it your testimony that these
2	insufficiently conservative assumptions were
3	made in bad faith?
4	A. Did I say that?
5	O. I am asking you.
5	A. I already said that their overall
7	performance gave me an impression of bad faith.
9	Q. But you are not testifying that the
ù	assumptions made on ground water modeling
10	specifically were made in bad faith?
11	MR. TENENBAUM: Asked and answered. Vague
12	and ambiguous. You can try and answer if you
13	can.
14	A. I already answered that question.
15	BY MR. PINCH:
16	Q. And did you already answer it yes or
17	did you already answer it no?
18	MR. TENENBAUM: You are leaving out
19	possibilities that
20	. A. I think I answered it with an
21	explanation and it is in the record, the court
22	reporter's record.
23	BY MR. FINCH:

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Q. Mr. Boice, it really would go a little

1	bit more smoothly if you would not assume your
2	counsel's role of objecting to my guestions,
3	and if you would just enswer them. Otherwise,
4	I have got to keep asking them and we can't get
5	off of this stuff and move on.
5	MR. TENFURAUM: Wait a second now. I don't
7	think that is fair.
9	I think a lot depends on how you word
Ò	the questions. If they present easy yes or no
10	answers, then it is easy to do so. If they are
11	ambiquous and can't present an easy yes or no
12	answer, then what choice does the witness have.
13	MR. FINCH: He can give me the best answer
14	he can.
15	MR. TENENHAUM: He is trying to.
16	MR. FINCH: I don't think so.
17	MR. TENENBAUM: He is trying to.
18	If you really want to expedite this,
19	I would suggest that you word the questions so
20	that they do not have these subtleties and
21	ambiguities.
22	But, let's move on.
23	BY MR. FINCH:

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You just testified, Mr. Roice, that

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I don't see why you are asking the

1	same question twice.
2	Q. Well, because you gave two reasons,
3	Mr. Boice.
. 4	A. Sevan or eight attorneys, wasting
5	their time.
5	O. You gave me two reasons, Mr. Boice,
7	why ERM's ground water modeling
8	A. Two reasons that I can remember.
.9	MR. TEMENBAUM: Maybe I can expedite
10	matters. He gave two reasons or two phrases
11	that maybe in his mind is the same reason. It
12	sounds like it might be, I don't know.
13	MR. FINCH: Then let's find that out.
14	MR. TENENBAUM: That's the kind of problem
15	we are having. You are assuming things from
16	his answers which is not the way he may have
17	meant them.
18	MR. FINCH: I don't know how he meant them
19	until he can testify and tell me how he meant
20	them.
21	MR. TENENBAUM: You don't have to build in
22	assumptions in your question, but let's find
23	out.

MR. FINCH: All right, that's fair enough.

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Ω.	So,	is i	your	testimo	ny then	, Mr.
Boice,	that t	he ty	pe of	assumpt	ions, t	) r
conserv	ative	ansur	ption	s that Fi	RM didn'	't make
in cont	section	with	its	ground wa	ater mo	deling
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A. I don't understand your question.

MR. TFNENBAUM: He wants to know in your previous answer, when you made reference to conservative assumptions and references to assumptions that the Agency could not approve, whether you were referring to the same thing, overlapping things, or two different things.

BY MR. FINCH:

- ·Q. Right.
- A. I still don't understand the question.

MR. TENENRAUM: Were there two separate reasons, were they overlapping reasons? Were they the same reason, two ways of saying the same thing?

A. I don't understand what you are getting to.

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your recollection?

Is there anything that would refresh

A. Yes.

n.

have already told you.

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O. What would that be?

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- A. Reviewing the comments we had on the reports.
- nade on the second draft of the RI report?
- A. No. These were comments from Roy W. Weston. We sent it primarily to Roy Weston who reviewed the ground water modeling.

MR. FINCH: Can we go off the record for just a minute.

(Discussion had off the record.)

n. All right.

Mr. Boice, is it your testimony that the only specific performance item, to use your phrase from last time, that formed the basis of your impression of ERM's bad faith were the elimination of Geosciences' data, changes in risk assessment assumptions, and ground water modeling?

A. Those are three major ones.

But, as I said before, it is based on their overall performance of everything they have submitted. Their memos, their letters.

That is just what I can think of right now.

1	Q. Can you think of any specific minor
2	aspects of RRH's performance that contributed
3	to your impression of its bad faith?
4	A. No.
5	O. Is it because you don't know or you
5	don't recall?
7	A. I don't know. I have to check the
8	documents.
9	O. You don't know whether you don't know,
10	or you don't recall whether you don't know, or
11	you don't recall whether you don't recall;
12	which is it?
13	A. Would you repeat the question?
14	MR. TENFNRAUM: I suggest you withdraw that
15	question. Rephrase it.
16	A. Please.
17	BY MR. FINCH:
18	Q. Did anything ERM proposed with respect
19	to soil solidification play a role in your
20	impression of its bad faith?
21	A. Whose bad faith?
22	O. Your impression of ERM's bad faith.
23	A. I never said I had an impression of
24	ERM's bad faith.

Your impression of bad faith on the 1 0. 2 part of the defendant group as a whole. As of what point? 3 A. As of any point. 0. 1 I quess I would have to say yes. 5 Α. Did ERM's position or proposals on a 5 0\_ 7 discharge point play a role in your impression of bad faith on the part of the defendant group 8 9 as a whole? You mean including negotiations? 10 Α. 11 At any point. ο. 12 MR. TEMENRAUM: It is a little bit unclear whether you are focusing on just ER! or ERM 13 14 and/or the defendants. 15 MR. FINCH: Well, I am focusing on conduct or performance by ERM and the role that it 16 17 played in Mr. Boice's impression of bad faith 18 among the defendant group as a whole. 19 A. I would have to say yes. Go back to solidification. 20 Q. How did ERM's proposals or position on 21 22 soil solidification play a role in your impression of bad faith among the defendant 23

group as a whole?

A. Okay.

Well, first of all, Dames & Moore, I presume they were going through RRM, when I called them about the process, they suggested that solidification would treat everything including volatile organic compounds.

when I checked with my research people, with the office of research and development with EPA, they indicated that in deneral they don't think organic compounds are treated by solidification and specifically for volatile organics, that they were primarily driven off during the process.

In addition, the fact that throughout the feasibility study, RIFS -- well, throughout the feasibility study, ERM seemed to promote the effectiveness of solidification.

But, then during the public comment period and during negotiations, they argued against the effectiveness of solidification.

Now they supported arguments by the defendants that solidification would not be effective.

Q. I want to understand your answer.

EPA research people did not agree with

Is it your understanding as you sit

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1	here today that soil solidification would in
5	fact involve this sort of interaction?
3	MR. TENFNBAUM: Same objection.
4	A. What interaction?
5 ,	BY MR. FINCH:
б	O. A chemical interaction above and
7	beyond immobilization of the VOC's.
8	MR. TENENBAUM: Same objection.
9	A. I don't know what you mean by
10	immobilization.
11	BY MR. FINCH:
12	O. Let me withdraw that.
13	Is it your understanding that Dames &
14	Moore suggested that VOC's would in fact be
15	chemically altered by soil solidification?
16	мя, темемваци: Asked and answered. Vague.
17	A. I don't understand your question.
18	BY MR. FINCH:
19	Q. That there would be a change in the
20	molecular structure of the VOC's as a result of
21	solidification.
22	A. We didn't qo into these specifics.
23	They just indicated it would be treated.
24	O. When you use the word treatment as

part of your responsibilities as an RPM, do you mean chemical alteration or do you mean something else?

MR. TENENBAUM: Object to the form.

A. In the solidification processes generally the Agency is presently using before and after test using the toxicity characteristics leaching procedures.

If that shows substantial reduction afterwards compared to before the solidification, then it is considered to have treated the material in general.

O. So under your understanding of the Agency's use of the term treatment, if there is a significant reduction in the leachability of VOC's through soil solidification, that is treatment, even if the molecular structure of those VOC's remains unchanged by soil solidification; is that right?

# A. Not for VOC's, no.

VOC's are primarily -- the TCLP test we think and the solidification process drives the VOC's off into the air. And, therefore, it doesn't treat them.

1	Even though in the case of VOC's you
2	do a TCLP before and after, and you have a
3	reduction, it is because the VOC's would
4	largely have been driven off into the air.
5	O. Do you recall what, if anything, Dames
6	& Moore suggested about the effect of Boil
7	solidification on metals?
8	A. They indicated it would they
9	indicated it would basically treat everything.
10	O. Bow?
11	Did they indicate how it would treat
12	metals, do you recall?
13	A. No, there was no specifics.
14	O. And what did EPA's research people
15	conclude as to Dames & Moore's suggestion on
16	the effect of soil solidification at Midco I
17	and Midco II?
18	A. The research people didn't
19	specifically review Dames & Moore's report.
20	Q. Did they play any role at all in
21	providing information on soil solidification to
22	you for Midco I and Midco II?
23	A. Yes, I called them and talked to them
24	about it.

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1 O. And what did they tell you?

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- A. I think I already told you what they told me. That volatile organics, in general, solidification, they don't feel that solidification is treatment for organic compounds. And for volatile organics, volatile organics are largely driven off into the air during the process.
  - o. Did they say what solidification is treatment for?

MR. TENENBAUM: Objection.

A. No. I didn't specifically discuss that with them. But, maybe I asked them about a few things, but I'm not sure.

BY MR. FINCH:

- Q. Do you recall when you had this communication with your research people?
- A. It was during these -- during the feasibility study.
- Q. Was it after ERM submitted the second draft of the RI report?
  - A. Yes.
- O. And if I understand your testimony, you recall that ERM changed its position on

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Α. Yes.

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- And how did they change their position?
- Well, before -- during the feasibility study, I presume, they were overall, the whole study, I presume they were supporting. They never said anything against the effectiveness of solidification.

Afterwards they -- in their comments submitted during the public comment period, they argued that solidification would not be, I think it was, they said it was not cost effective, compared to a cap.

- Did they say that solidification was 0\_ not an effective remedy for soil treatment? MR. TENENBAUM: Same continuing objection.
- I would have to read this document and see exactly what they said.

#### BY MR. FINCH:

So as you sit here today, you don't recall whether ERM had any objections to soil solidification as an effective remedy for soil treatment or for soil?

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- A. I wouldn't say that. Since they argued that it wouldn't be effective compared, cost effective compared to a cap.
- O. I am not talking about how cost effective it was. I am talking about --
- A. That would suggest that it wouldn't be very effective.
- n. Now would it suggest it wouldn't be very effective?

MR. TENENBAUM: I think maybe there is some confusion. You want him to take cost considerations out entirely?

MR. FINCH: No.

T want to know whether this witness in his own mind treats the effectiveness of the remedy as something different than the cost effectiveness of the remedy. Why don't we start with that.

NR. TENENBAUM: Mell, I don't know that you are entitled to ask that. That seems to be going to remedy issues rather than --

MR. FINCH: No, it may have some relevance on remedy issues. But, as we discussed last time, Alan, I am not asking him about it in

that connection.

MR. TEMENBAUM: I don't see the connection

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What this witness' understanding of these terms

is or was at the time, so that we can understand why he formed the conclusions he did about ERM's performance.

MR. TENENBAUM: Why wouldn't the appropriate question be as to the witness' understanding of FRM's comments relating to cost effectiveness and effectiveness.

wouldn't that be the right question, rather than the way you phrased it, tying it into the remedy?

MR. FINCH: Right, I am not trying to tie it into the remedy. I am just trying to phrase these questions the best we can as we go along and I will keep trying.

MR. TENENBAUM: Okay.

- A. So what is the question now?
  BY MR. FINCH:
- Q. Let me sort of pickup from here.

Mr. Boice, is it your understanding as you sit here now that ERM ever objected to soil solidification on grounds that it was not or is not an effective remedy for treating the soil?

A. I think they indicated that in their comments, but I would have to look at them to

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1	make sure.
3	I know the defendants made that point.
3	But, I'm not sure about whether ERM
4	specifically stated that or not.
5	O. You know that the defendants made the
5	point that soil solidification is not an
7	effective remedy for treating the soil?
8	A. They argued that. Yes.
9	O. As you sit here now, what do you
10	understand defendants' arguments on this point
11	to have been?
12	MR. TENENBAUM: Well
13	MR. FINCH: Are you objecting, Alan?
14	I am entitled to know the witness'
15	under standing.
16	MR. TENENRAUM: I thought we were focusing
17	on RRM. You want to now broaden than to the
18	defendants. Okay.
19	. MR. FINCH: I am trying, I will get back to
20	ERM. But, I am trying to get there based on
21	what this witness recalls or doesn't recall.

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The defendants argued that it

basically wouldn't be any more effective than a

That's all I can do.

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1	cap.
3	Q. The defendants didn't arque that it
3	wouldn't be effective, did they?
4	A. No. They argued it wouldn't be
5	effective.
6	o, They argued it wouldn't be affective?
7	A. Right.
9	O. What do you recall as you sit here now
9	of the nature of defendants' argument that soil
10	solidification would not be effective?
11	MR. TENENBAUM: Same continuing objection.
12	A. I would have to look at the documents.
13	BY MR. FINCH:
14	O. Does that mean you don't recall
15	anything at all about the nature of defendants'
16	argument on this point?
17	A. I already indicated that I did. They
18	indicated it wasn't as effective as a cap.
19	Q. Okay.
20	So, it is your recollection that
. 21	defendants argued that a cap is a better remedy
22	than soil solidification or a more effective
23	remedy than soil solidification?
24	A. They used the word cost effective.

Q. Your answer is the same?

A. Yes.

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- Q. Do you have in your mind as you sit here today a distinction between cost effectiveness and effectiveness in this context?
- A. Yes.
  - O. And what is that distinction?
  - A. Effectiveness means how well it works basically not considering costs. In other words, it would be very effective to go out and incinerate the whole soil on the site. That would be a very effective treatment of the organic compounds in the soils.

Cost effectiveness you take the cost of that compared to effectiveness of that remedy.

- Q. Do you understand that the defendants have ever argued that soil solidification without regard to costs one way or the other is an ineffective soil remedy for Midco I or Midco II?
- A. I am pretty sure they made that argument.
  - O. You are pretty sure?

1	A. Yes.
2	Q. But you don't know?
3 ·	A. I would have to check the documents to
4	make sure, yes.
5	O. Why are you pretty sure?
s	A. Because I read the documents in the
7	past. They are very lengthy documents.
13	O. And you were left with an impression
9	that the defendants made an argument that soil
10	solidification is, without regard to costs one
11	way or the other, an ineffective remedy for
12	soil?
13	A. I think that was their argument. Yes.
14	At least there were some arguments to that
15	effect in there.
16	MR. TEMENRAUM: I do object to this line of
17	questioning. You have asked him the same
18	question five times. And the witness indicated
19	he needs to see the document.
20	You haven't let him see the document.
21	BY MR. FINCH:
22	Q. All right.
23	What document would refresh your

recollection?

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- A. The documents submitted by the defendants during the negotiations and also following, their comments on the unilateral administrative order.
- O. What documents submitted during negotiations are you alluding to?
- A. The documents they submitted during December, their comments on the unilateral administrative order.

## O. All right.

I would ask the reporter to mark as the next Boice deposition exhibit, whatever that might be, for identification -- No. 50, I take it, a document of a number of unnumbered pages, which purports to be responses of the US Environmental Protection Agency to comments from respondents on the Midco I and Midco II unilateral administrative orders issued November 15, 1989.

(The document above-referred to was marked Boice Deposition Exhibit No. 50 for identification.)

MR. TENENBAUM: I think the witness is

referring to a document that EPA received.

1	A. Right. That's not the document we
2	received.
3	MR. FINCH: I understand. Rut, this
4	document contains both the comments and the
5	responses.
G	A. It contains a summary of the comments,
7	yes.
8	Q. Okay.
9	So I think it may help refresh the
10	witness' recollection. If he testifies it
11	doesn't, then we will
12	MR. TENENBAUM: Well, if that is what you
13	want to do, fine. I would still say the
14	document to show him is the comments
15	themselves.
16	MR. FINCH: All right.
17	Go off the record for a moment,
19	
19	(Whereupon a recess was
20	taken until 1:30 o'clock
21	p.m. of the same day.
2 2	
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ı	IN THE UNITED STATES DISTRICT COURT			
	FOR THE MORTHERN DISTRICT OF INDIANA			
Ĵ.	3 uVilaond dialon			
3	UNITED STATES OF AMERICA,	)		
	· ·	)		
4	Plaintiff,	)		
		)		
5	V - V	Civil Action		
_		) No. 11-79-555		
К	-	) Third-Party		
_		Complaint		
7	COMPANY, INC.; INDUSTRIAL TECTONICS,			
_	IMC.; V & R CORPORATION; ERNEST DE			
ų.	HART; FOWAPD D. CONDRY; HELGA C.			
_	CONLEY; LOVIE DE MART; CHARLES A.			
g,	LICHT; DAVID E. LICHT; DELORES LICHT;			
	EUGENE ELISIAK; TEANETTE KLISIAK;			
10	LUTUER C. BLOOMRERG; ROBERT J. DAW-			
	SON, JR.; JOHN MILETICH; MAPY			
11	HILFTICH; PENN CENTRAL COPPORATION;			
	INSILCO COPPORATION; RUST-OLFUM, INC.;			
12	ZENITE RADIO CORPORATION; STANDARD T CEMICAL COMPANY, INC.; AMERICAN CAM			
13	l control de la control de			
13	COMPANY, INC.; PRE FINISH METALS, INC.; PREMIER CONTINGS, INC.; MOTOROLA, INC.;			
14	and DESOTO, INC.;			
. 7				
15	Defendants.			
		)		
16				
	AMERICAN CAN COMPANY, INC.,	)		
17	DESOTO, INC., INSILCO CORPORATION,			
	MOTOROLA, INC., PRE PINISH METALS,			
18	INC., PREMIER COATINGS, INC.,			
	RUST-OLEUM, INC., STANDARD T			
19	CHENICAL COMPANY, INC.,			
	SENITH RADIO CORPORATION, JOHN			
20	NILETICH, MARY MILETICH and THE			
	PENN CENTRAL CORPORATION,			
21				
	Third-Party Plaintiffs,			
22				
	vs.			
23				
ا ر	ACCUTRONICS, ACTIVE SERVICE CORP.,			
24	AMERICAN HAMEPLATE & DECORATING CO.,	′		
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       AMERICAN PRINTER & LITHOGRAPHER CO.,
       AMERICAN RIVET COMPANY, APROO,
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       APPROVED INDUSTRIAL REMOVAL, INC.,
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       PRINTS. ASHLAND CHEMICAL CO.,
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       CONTAINER, CARGILL, INC.,
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       CHEMALLOY DIVISION OF FISHER- CALO
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       CHICAGO MAMBPLATE COMPANY,
       CHICAGO ROTOPRINT CO.,
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       C & C INDUSTRIAL MAINTENANCE CORP.,
       CITY OF CARY, INDIANA, C.P. CLARF
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       DIVISION OF GENERAL INSTRUMENTS
       CORP., C.P. MALL CO.,
       C.P. INORGANICS, COMMANDER PACKAGING,
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       COMMOR FOREST INDUSTRIES, CONSERVA-
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       TION CHEMICAL, CONSUMERS PAINT
       PACTORY, INC., CONTINEMTAL
       WRITE CAP DIVISION OF CONTINENTAL
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       CAN COMPANY, CONVERSIONS BY GERRING.
14
       COUNTY OF DU PAGE, ILLIMOIS,
       CRONAME, INC., CROWN CORK & SPAL
       CO., INC., CHULIGAN INTERNATIONAL
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       COMPANY, CHILICAN WATER CON-
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       DITIONING, INC., FRANK J. CHRRAN,
       CUSTOM METALS PROCESSING.
17
       DAP. INC. OF BEFCHAM COSMETICS.
       DAUBERT CHEMICAL COMPANY,
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       DEUBLIN COMPANY, DOBSON CONSTRUCTION
       INC., DUO FAST CORPORATION, DU-TONE
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       CORP., HAROLD EGAN, ERCO HOUSEWARE
       CO., BL-PAC, INC., EMBOSOGRAPH DIS-
       PLAY MPG. CO., ESS RAY ENAMELING, INC.,)
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       ETHICON, INC., PELT PRODUCTS MFG. CO.,
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       FLINT INK CORP., FURNAS FLECTRIC
       CO., GEARMASTER DIVISION, EMERSON
       ELECTRIC, THE GILBERT & BENNETT
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       MPG. CO., GLD LIQUID DISPOSAL,
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       HENRY PRATT COMPANY, J.M. HUBER
       CORPORATION, HYDRITE CHEMICAL CO.,
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       INTAGLIO CYLINDER SERVICE, INC.,
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JOHNSON & JOHNSON, J & S TIM MILL
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       PRODUCTS, KNAACK MEG. CO., LANSING
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       SERVICE CORPORATION, LAUTTER
       CHEMICAL, LIGHTD DYNAMICS,
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       LIQUID WASTE, INCORPORATED,
       STEVE MARTEL, MASONITE CORPO-
       PATION, MCMHARTER CHEMICAL CO.,
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       HETAL RECLAIMING CORPORATION,
 5
       HETROPOLITAN CIRCUITS.
       MIDWEST RECYCLING COMPANY, MONTGOMERY
       TANK LINES, MORTON THIOROL INC.,
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       MR. FRANK, INC., NAMSCO, INC.,
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       CATIONAL CAN CORPORATION, MAY-DAR CO.,
       PUCLEAR DATA, INC., PPG INDUSTRIES,
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       INC., PASLODE COMPANY, PIERCE & STEVENS)
       CHEMICAL CORP., PIONEER PAINT PRODUCTS,)
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       PREMIER PAINT CO., PYLE-NATIONAL CO.,
       R-LITE, REFLECTOR TARDWARE CORP.,
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       REGAL THRE, RELIANCE UNIVERSAL, INC.,
       RICHARDSON GRAPHICS, JOHN ROSCO,
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       ROZEMA INDUSTRIAL WASTE, ST. CHARLES
       MANUFACTURING, SCHOLLE CORPORATION,
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       SCRAP HAULEPS, SHERWIN WILLIAMS
       COMPANY, SUPLD COATINGS, INC.,
       SIZE CONTROL COMPANY, SKIL CORPORA-
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       TION, SPECIAL COATINGS CO.,
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       SOUTHERN CALIFORNIA CHEMICAL,
       SPECIALTY COATINGS. INC.,
       SPOTNAILS, INC., STAR TRUCKING, STERN
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       The coronics, Inc., Joe Strausnick,
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       STHART CHEMICAL & PLAINT, INC.,
       SUMMER & MACE, SUN CHEMICAL,
       SYMPECH WASTE TREATMENT CENTER,
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       T.R.C., TERPACK, INC., ALFRED TENNY.
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       THIELE-ENGDARL, INC., THOMPSON
       CHEMICALS, TIFFT CHEMICALS,
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       SCRAP AND DRUM, U.S. STEEL CORP., UNI-
       VERSAL RESEARCH LABORATORIES, INC.,
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       UNIVERSAL TOOL & STAMPING COMPANY,
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       VANDER MOULEN DISPOSAL, VELSICOL
       CHEMICAL CORP., VICTOR GASKET
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       DIVISION OF DAHA CORPORATION,
       WARNER ELECTRIC BRAKE & CLUCH CO.,
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       WARWICK CHEMICAL, WASTE RESEARCH &
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ì	RECYCLING, XFROX CORPORATION, and ) other unidentified persons, )
2	Third-Party Pefendants. )
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ò	DEPOSITION OF
10	RICHARD E. BOICE
11	July 11. 1990
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The continued deposition of RICHARD EDWIN BOICE, called for examination by the Defendants, pursuant to notice and pursuant to the provisions of the Federal Rules of Civil Procedure of the United States District Courts, pertaining to the taking of depositions for the purpose of discovery, taken before Arnold N. Goldstine, a Notary Public and Certified Shorthand Reporter within and for the County of Cook and State of Illinois, at 227 West Monroe Street, on July 11, 1990, commencing at the hour of 1:45 o'clock p.m.

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1	APPEARANCES:
2	AFFRAKACOSI
3	
4	Mr. Alan S. Tenenbaum and Mr. Lenoard M. Gelman
5	Trial Attorney Environmental Enforcement Section
-	Land & Matural Resources Division
ጘ	.M.S. Department of Justice
	P. O. Box 7611
7	Ren Franklin Station
я	Washington, D. C. 20044
"	-and-
3	
Í	Mr. Michael R. Berman
10	Assistant Regional Counsel
	Solid Waste & Emergency Response Branch
11	N.S. Environmental Protection Agency
	Region V
12	230 South Dearborn Street
	Chicago, Illinois 60604
13	-and-
14	-and-
3 4	Peter W. Moore
15	Assistant Regional Counsel
	U.S. Environmental Protection Agency
16	Region V
	Office of Regional Counsel
17	230 South Dearborn Street
	Chicago, Illinois 60604
18	appeared on behalf of Plaintiff,
19	United States of America;
• 1	
20	
	Ms. Anne M. Beckert
21	Ross & Hardies
	150 North Michigan Avenue
22	Chicago, Illinois 60601-7567
23	appeared on behalf of Ashland
43	Chemical Company;
24	CHEME CHE CONPASSY
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1	APPEARANCES (CONTINUED):
2	
3	Mr. Christopher A. Reele Wildman, Marrold, Allen & Dixon
4	225 West Wacker Drive Chicago, Illinois 50505-1220
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6	appeared on behalf of Penn Central Corporation;
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વ	Mr. Robert M. Olian Sidley & Austin
ġ	One First Naitonal Plaza
10	Chicago, Illinois 60603
11	appeared on behalf of Pre Pinish Metals, Inc.;
12	
13	Ms. Lisa Anderson Gardner, Carton & Douglas
14	Quaker Tower 321 Worth Clark Street
15	Chicago, Illinois 60610-4795
16	appeared on behalf of Desoto, Inc.;
17	Desort, Inc.,
18	Mar Tarak II Wayanada
19	Mr. Joseph V. Karaganis, Ms. Ellen Lois Zisook
20	Raragania & White, Ltd. 414 North Orleans Street
21	Chicago, Illinois 60610
22	appeared on behalf of American Can Company, Inc.;
23	
24	

ı	APPEARANCES (CONTINUED):
s	
3	Mr. James T. J. Peating
4	Law Offices of James T. J. Reating, P.C. Printers Row
5	54? South Dearborn Street Chicago, Illinois 60605
s	
7	appeared on behalf of Premier Coatings, Inc.;
Ú	
9	Mr. Edward J. Leahy
10	Leahy, Risenberg & Fraenkel, Ltd. 309 West Washington Street Chicago, Illinois 60606
11	
12	appeared on behalf of Scholle Corp.;
13	
14	
15	Mr. David S. Finch and Mr. Harvey M. Sheldon McDermott, Will & Fmery
16	227 West Nonroe Street Chicago, Illinois 60605-5096
17	
18	
19	Mr. Richard S. VanRheenen Cromer, Eaglesfield & Maher, P.A.
20	Station Place 200 South Meridian Street
21	Indianapolis, Indiana 46225
22	appeared on behalf of J & S Tin Mill Products Company,
23	Inc., et al.;
24	

1	APPEARANCES (CONTINUED):
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3	Mr. Bradley L. Williams Ice, Miller, Donadio & Ryan
4	One American Square Box 92001
5	Indianapolis, Indiana 45282
ห	appeared on behalf of Indiana Department of Righways.
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MR. FINCH: Back on the record, please.

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Before we went on our lunch break. I 0believe the United States volunteered to bring over the administrative record or portions of it.

There are documents that may be contained within the record that were identified by Mr. Roice as likely to refresh his recollection on a number of points where he said his recollection needs to be refreshed before he can testify further.

What I would like to do now is see if we can marshal together those documents, at least one document that may or may not be within the boxes containing the record that was identified by Mr. Boice as in my possession now, so we can just use my copy if you want. And it may be useful after we get those documents together to resume questioning with them being available for Mr. Boice's review.

First of all, I believe Mr. Boice testified that copies of the comments made by the defendants to the administrative order would help refresh his recollection as to

positions taken by the defendants on the effectiveness of soil solidification.

I would ask that the documents that Mr. Boice was alluding to be pulled from the record, so that we can make copies of them under government supervision so that Mr. Boice will have them available.

A. I think those are very voluminous documents. It would take me hours to go through them.

As far as copying, these are documents you sent to us or the defendants sent to us.

So they are available to the defendants.

MR. TENENBAUM: Are you just talking about the ERM comment or are you talking about something else?

MR. FINCH: We asked Mr. Boice some questions about his understanding of the defendant's position on the effectiveness of soil solidification.

Mr. Roice said that he remembers

certain things. My understanding from his

testimony was that he doesn't remember much,

but that his recollection of his understanding

of defendants' position on this issue would be 1 2 refreshed by reviewing comments that were 3 submitted by defendants. I don't know specifically what 4 comments will refresh his recollection. 5 Perhaps Mr. Boice knows that. 6 MR. TENENBAUM: I don't think that -- I 7 don't think --8 I would suggest that we allow the witness to see if his recollection is refreshed 10 11 by the responses to the comments that you marked as an exhibit before during the 12 deposition, and by the witnesses looking at

> There are just too many documents to him to have him review the documents. If you want him to review Standard T's comment, maybe that will do it.

MR. PINCH: That is fair.

Why don't we start with Exhibit 50, I believe it is, then we can go into ERM's comments if he needs to. If that doesn't work, we will just see where we are at.

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ERM's comment.

1	RICHARD BOICE,
2	having been previously duly sworn,
3	was examined and testified further as follows:
4	DIRECT EXAMINATION
5	(CONTINUED)
6	BY MR. FINCH:
7	Q. Before the lunch break, Mr. Boice, I
8	handed you what has been marked for
9	identification as Boice Deposition Exhibit 50,
10	and I will ask you if you recognize the
11	document?
1 2	A. Yes.
13	Q. What is it?
1.4	A. It is a responses of the US
15	Phyliconmental Protection Agency to comments
16	from respondents on Midco I and II unilateral
17	orders issued on November 15, 1989.
18	Q. All right.
19	Is that a document that you ever saw
20	before today?
21	A. Yes.
2 2	O. In what connection did you see it?
2 3	MR. TENENRAUM: Can we do this in a way ~-

Chicago

I don't want any probing of the creation of the

decisional document.

MR. FINCH: I am not asking for it. I just want to lay a foundation so that the document can properly be used. I want to lay a foundation so the document can be properly used as a refreshment document.

And it can't refresh his recollection if he never saw it before, or if he didn't see it in a context connected with an original sending.

If you are willing to waive all of that foundation, I won't ask the questions.

MR. TENENBAUM: What specifically do you want me to waive, that he is familiar with it?

MR. FINCH: I want to know if the witness is familiar with the document, that it was a document that he was familiar with at the time that it was prepared or at some subsequent point that he can testify to, so that it does in fact reflect the understanding he had at the time about the issues stated therein.

If you will stipulate to that, I won't ask any foundation questions.

MR. TENENBAUM: Would it be sufficient to

1 say that he is familiar with parts of it. there any particular part? He may not be 2 familiar with the whole thing. Is there any 3 particular part you want him to look at? 4 5 MR. FINCY: I don't know to what extent 6 this document will refresh his recollection, so 7 I don't know what part he needs to be familiar with in order for the foundation to be laid. 8 9 MR. TENENBAUM: Can we ask him what part 10 would? Then you can lay the foundation for 11 that part. 12 MR. FINCH: Sure. 13 Q. Is there any portion of this document, 14 Mr. Boice, that you are familiar with? 15 MR. TENENBAUM: I thought that would 16 refresh his recollection. 17 MR. FINCH: We will get there. I am trying 18 to do this piece by piece. 19 MR. TENENBAUM: Yes. But, I have to 20 protect the decisional process here. I am not 21 going to allow --22 MR. FINCH: I am not going to ask Mr. Boice 23 what role, if any, the document played in the 24 decisional process. I am not going to ask him

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if he ever relied on it in connection with 1 2 their decisional process. I am not going to ask him if the 3 document was used in the decisional process by 4 5 other persons. All I want to do is lay a foundation 6 7 as to the connection between this witness and R this document, so that this document can be 9 used as a refreshment document within the 10 rules. MR. TENENBAUM: Wouldn't the efficient way 11 12 to do that be for you to ask the witness if any 13 portion of this document would refresh his 14 recollection with respect to your earlier 15 question? 16 MR. FINCH: That sort of leap frogs a 17 little. 18 MR. TENENBAUM: Once we have that, we can ask if he is familiar with them, and whether he 19 was familiar with them at the time the document 20 21 was issued. 22 MR. PINCH: We can do it that way if you

23

24

want.

Q.

Mr. Boice, does any portion of this

1 document refresh your recollection as to the 2 position the defendants took on the affectiveness of soil solidification as a soil 3 remedy? 4 5 A . Yes. 6 9. Okay. 7 What portions of the document refresh your recollection in that connection? 8 9 In part 3, the first page. USEPA is responding to an issue brought up by the 10 11 defendants, including a memo from ERM, regarding the selection of solidification 12 13 stabilization as part of the -- or indicating that the selection of solidification 14 15 stabilization as part of the remedial action at 16 the site is inappropriate and deep-well 17 injection is not necessary. 18 All right. 0. 19 This document is in the administrative record for the unilateral administrative order. 20 21 Q. Okay. 22 Before we go further, I just want to 23 ask you a couple questions about this document,

and I won't go any further than that.

1	Exhibit No. 50, was this a document
2	that was in whole or in part prepared by you?
3	MR. TENENBAUM: Wait.
4	Can we avoid this by just stipulating
5	that he is familiar with the document when it
6	was issued?
7	MR. FINCH: We can go off the record for
8	second.
9	(Discussion had off the record.)
10	Back on record.
11	As to Exhibit 50, I'm not going to ask
12	further foundational questions. I understand
13	from Mr. Tenenbaum that he will not contest the
L 4	use of this exhibit as a refreshment document
15	to the extent that it does, in fact, refresh
16	the witness' recollection.
17	And I am not taking the position that
L 8	in so doing the government is waiving any of
١9	the objections or privileges it has asserted in
20	connection with this document or otherwise.
21	MR. TENENBAUM: Or other objections.
2 2	MR. FINCH: Other objections in this case,
23	is that okay?

MR. TENENBAUM: Including the objections to

1	this line of questioning?
2	MR. FINCH: That's right.
3	MR. TENENBAUM: Correct.
4	MR. FINCH: All right. Off the record.
5	(Discussion had off the record.)
6	Back on the record, please.
7	Mr. Roice, you just pointed to
8	something in Exhibit 50 that refreshed your
9	recollection. Because the pages of this
10	exhibit are not numbered, if you could help me
11	locate where you are.
1 2	A. On Part III.
13	O. All right.
14	A. Issue 1, response 1.
15	O. All right.
16	Part III, issue 1, response 1; is that
17	correct?
18	A. That's correct.
19	Q. All right.
20	You are saying that the statement of
21	issue 1 near the top of the first page of Part
22	III refreshes your recollection or is it
23	something else on that page that refreshes your

recollection?

1	A. Primarily the response.
2	O. Okay.
3	How does it refresh your recollection?
4	A. Well, in the second two paragraphs it
5	states as follows:
6	"Apparently, ERM's
7	assessment of the
8	effectiveness of the
9	solidification/stabilization
10	has varied. In a meeting on
11	the feasibility study on
12	January 15, 1988, Dr. Roy
13	Rall of ERM advocated the
14	effectiveness of that
15	solidification/stabilization
16	and he continued to advocate
17	the effectiveness of
18	solidification/stabilization
19	during the feasibility study
20	when RPA was also evaluating
21	the use of incineration or
22	in-situ vitrification for the
23	soil treatment option.
24	However, in the May 19, 1989

l	public comment document for
2	the Midco Steering Committee,
3	ERM argued against
4	solidification/stabilization,
5	that
6	solidification/stabilization
7	is not cost effective and
8	expressed concern that
9	solidification/stabilization
10	may not immobilize all
11	hazardous constituents.
12	ERM has also been
13	inconsistent about the
14	potential acceptability to
15	IDEM and RPA of the discharge
16	to the Grand Calumet River or
17	to a POTW. In a meeting
18	dated January 15, 1988, ERM
19	indicated that they would
20	look further into the
21	potential for a POTW
22	discharge. Later in a letter
23	from ERM dated February 12,
24	1000 PDW constuded that

1	quote, 'the only available
2	discharge point for
3	significant quantities of
4	saline ground water at both
5	sites is a deep well."
6	O. Is it your recollection now having
7	reviewed these two paragraphs that the
В	recitation of ERM's position in those
9	paragraphs is correct?
10	MR. TENENBAUM: I am sorry. What was the
11	question? Can you read that back?
12	MR. FINCH: Let me break that up and
13	withdraw it.
14	O. Before you read those two paragraphs,
15	your recollection of the position of defendants
16	on the effectiveness of soil solidification
17	needed to be refreshed; is that correct?
18	A. Well, I told you a number of things
19	about it. And you wanted to know more detail.
20	So, yes, I am refreshing my memory, if you want
21	more details on the on that, what ERM's
22	positions were and what the defendants'
23	positions were at that time.
24	Q. And the materials that you just quoted

1	on the record refreshed your recollection as to
2	that?
3	A. Yes. Although it seems to state about
4	the same thing I had previously stated
5	regarding ERM.
6	Q. Well, maybe it did and maybe it
7	didn't.
Я	I am just asking whether it refreshed
9	your recollection on points that needed
10	refreshing that you couldn't remember?
11	A. Well, I don't say it helps me remember
12	everything. It is some additional information.
13	O. But it helps you remember some things?
14	A. Yes.
15	C. Is there any aspect of ERM's position
16	on the effectiveness of soil solidification or
17	the position of the defendant group as a whole
18	about which you are still uncertain even though
19	you have read these two paragraphs?
20	A. There is always more you can learn if
21	you read the documents again. My memory isn't
22	perfect.
23	O. Okay.
24	Now, you just quoted two paragraphs

1	verbatim on the record. Is it your
2	recollection now that the statements in those
3	two paragraphs are correct?
4	A. Yes.
5	Q. You quoted in the record the following
6	sentence, quote:
7	"However, in the
8	May 19, 1939 public comment
9	document for the MSC, ERM
10	argued that soil
11	solidification is not cost
12	effective and expressed
13	concern that soil
14	solidification may not
15	immobilize all hazardous
16	constituents."
17	Do you see that sentence?
18	A. Yes.
19	Q. Do you know specifically what document
20	is alluded to in that sentence as to a public
21	comment document?
22	A. Yes.
23	MR. TENENBAUM: Same continuing objection.
24	MR. FINCH: Okay.

1	Q. Do you have a copy of that document
2	here today?
3	A. Yes.
4	O. Would you retrieve that for me?
5	MR. KARAGANIS: Which document is that?
6	MR. FINCH: I guess it is the May 19, 1989
7	public comment document.
8	MR. FARAGANIS: Thank you.
9	A. Okay, I have got it.
10	BY MR. FINCH:
11	Q. You have it?
12	A. Yes.
13	Q. What I would like to do is with
14	counsel's permission is have a xerox copy of
15	that single document made so that it can be
16	marked as an exhibit.
17	Is that acceptable?
18	MR. TENENBAUM: To copy, yes.
19	MR. FINCH: Yes. We will have somebody
20	make the copy in the presence of a government
21	officer.
22	(Whereupon a short recess was had.)
23	Q. All right. Back on the record.
24	We have made a xerox copy of the

1	comments in the USEPA proposed plan for
2	remediation of the Midco I and Midco II sites
3	dated May 18, 1989. A document that was part
4	of the administrative record.
5	I will ask the reporter to mark this
6	as Exhibit No. 51 for identification. We have
7	made one copy. The original of which remains
8	in the record and is available for Mr. Boice's
9	review.
10	The document above-referred to
11	was marked Boice Deposition
12	Exhibit No. 51 for identification.)
13	Okay. I will call your attention, Mr.
14	Boice, to this document as it appears in the
15	record. Do you have that?
16	A. Yes.
17	Q. Okay.
18	Now, could you tell me how the comment
19	contained in Exhibit No. 51 show any variance
20	in ERM's assessment of the effectiveness of
21	soil solidification?
22	A. On page 6, first paragraph it says:

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\*The effectiveness

of solidification to

1	immobilize all contaminants
2	of concern must also be
3	considered. Previous
4	attempts at evaluating
5	solidification processes
6	have shown that arsenic,
7	chromium, lead, phenols and
8	phthalates (all
9	contaminants of concern)
10	may not be satisfactorily
11	immobilized by
12	solidification."
13	Q. How is that a variance in ERM's
14	assessment of the effectiveness of soil
15	solidification?
16	A. Well, previously they had by
17	submitting the feasibility study without
18	pointing out any problems with or weaknesses in
19	solidification, although, well, they had
20	submitted the feasibility study without any
21	indication of any weaknesses in the
22	solidification process.
23	And then later they emphasized these

weaknesses. That is, basically they go from

- 1 promoting it, to emphasizing the weaknesses of 2 the solidification process. 3 2. So you are saying at some point they actually promoted the effectiveness of soil 4 5 solidification? б Α. Yes. 7 And this was during a meeting on January 15, 1988? Ą q A. That's the first time they promoted 10 it. Yes. 11 And then it continued, for example, 12 when we, RPA, expressed concern that volatile 13 organic compounds may not be effectively 14 treated by solidification/stabilization, they 15 came up with the idea of adding in-situ vapor extraction to the solidification/stabilization 16 17 process. 18 Then throughout the whole process they 19 never emphasized any weaknesses or 20 disadvantages to solidification. Although, I 21 should say that the Agency was already aware of 22 these potential problems with solidification --
  - A. -- that they noted there.

You mean --

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1	Q. So, the Agency was aware of the
2	potential problems identified on page 6 of
3	Exhibit 51?
4	A. That's correct.
5	Q. You say aware of the potential
6	problems, are you saying
7	A. I should say weaknesses.
8	O. Weaknesses.
9	Are you saying that the Agency agreed
10	with FRM's assessment that solidification may
11	not be able to immobilize all contaminants of
12	concern?
13	MR. TENENBAUM: Same continuing objection.
14	A. We agreed with that. Yes.
15	BY MR. FINCH:
16	Q. Do you still agree with it?
17	A. Yes.
18	MR. TENENBAUM: Could you read back the
19	question and answer please?
20	(The record was read.)
21	BY MR. PINCH:
22	Q. Why, if you know, did Roy Ball
23	advocate soil solidification beginning in a

meeting on January 15, 1988?

1	MR. TENENRAUM: Objection.
2	A. I can only conjecture as to why he did
3	that.
4	BY HR. FINCH:
5	O. Well, you are arguing there is a
6	variance in position. You are stating that his
7	position as of May 19, 1989 is that stated in
8	Exhibit 51, and the position was different
9	about a year and a-half earlier, on January 15,
10	1988.
11	A. Yes. Plus throughout the feasibility
12	study process.
13	O. Did Mr. Ball ever tell you why he took
14	the position he did on January 15, 1988 and
15	later changed it?
16	A. No, he didn't.
17	Q. Do you know whether BRM came up with
18	the idea of soil solidification in connection
19	with Midco I and Midco II to begin with?
20	A. As far as I know, they are the first
21	ones, Roy Ball was the first one to come up
22	with that idea.
23	C. Did he come up with the idea in

response to a government request for some form

1	of soil treatment or something?
2	A. No, it was in the original document
3	submitted for the feasibility study.
4	Solidification/stabilization was one of the
5	original
6	Okay. I guess I have to correct
7	myself, in that there was a screening document
8	submitted first and an array of alternatives
9	document, that included
10	solidification/stabilization as one of the
11	treatment methods.
12	O. A screening document?
13	A. There was a document that listed a
14	whole range of alternatives, then another one
15	that did some preliminary screening.
16	(). So there are two documents you are
17	saying?
18	A. Yes. So Dames & Moore included
19	solidification/stabilization in those

Is there a title for these documents

or description that is commonly used?

preliminary screening or the array of

The later one was called the

documents.

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1	alternatives document.
2	Q. That's the second one?
3	A. The second one that came out I think
4	in November 1987.
5	O. Array of alternatives?
6	A. Array of alternatives document for
7	Midco I, and there was also one for Midco II.
8	And the earlier one I think was called the
3	preliminary negotiations document.
10	O. Do you know what the date of that
11	document was, roughly?
12	A. I think it was roughly September 1987.
13	Q. And soil solidification was identified
14	in one or both of these documents?
15	A. Yes.
16	Q. And Dames & Moore prepared both of
17	these documents?
18	A. Yes.
19	Q. Under whose direction and supervision?
20	A. Under the consent decree.
21	Q. Did Dames & Moore report to anybody
22	over the form, nature or content of these
23	documents?
24	MR. TENENBAUM: What do you meen by report

1	to?
2	MR. PINCH: Whether they were supervised by
3	anybody in the preparation of these documents.
4	A. Well
5	MR. TENENBAUM: I would object to the word
б	supervised. I am not sure of the distinction
7	between supervise, oversight. I don't know
8	what you are trying to get at.
9	MR. FINCH: I am struggling here.
10	Q. Did Dames & Moore work with the Midco
11	Steering Committee in the preparation of either
12	of these documents?
13	MR. TENENBAUM: If you know.
14	A. Well, ERM was overall in charge of the
15	project. So I presume it was with their
16	oversight.
17	BY MR. FINCH:
18	Q. At what time?
19	A. What?
20	Q. They were in charge of the project in
21	1987?
22	A. Yes.
23	Q. So
24	A. Yes.

1	A. No.
2	O. All right.
3	You have testified that you currently
4	agree with the observation on page 6 of Exhibit
5	51 that the effectiveness of solidification to
6	· immobilize all contaminants of concern must
7	also be considered.
a	Do you know whether at the time BRM
9	made this statement there was any additional
10	remedy under consideration that would address
11	the mobility of these contaminants?
12	I am trying to get at the proposed
13	inconsistency or variance between ERM's
14	, two-positions here.
15	A. What do you mean by under
16	consideration?
17	Q. I don't know.
18	What about pump and flush. Was that
19	something that was being discussed by RRM?
20	A. Yes.
21	Q. Did ERM take a position on the ability
22	of pump and flush to treat contaminants that
23	would not be immobilized by soil
24	solidification?

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1	MR. TENENBAUM: Same continuing objection.
2	MR. REATING: Are you talking about in the
3	report? I don't know what you are talking
4	about now.
5	MR. FINCH: I am just talking about in any
6	communication that RRM may have made at the
7	time.
8	A. Would you repeat the question?
9	MR. FINCH: I will ask the reporter to
l 0	repeat it. He will say it more accurately than
11	I.
12	A. Okay.
3	(The record was read.)
4	I don't think they took a position on
5	those specific chemicals by themselves, no.
6	Q. Do you know if they have ever taken a
17	position on that?
8 .	A. No. Recause we don't haven't done
9	treatability study, so we don't know which
50	chemicals will not be immobilized.
21	Q. How about chemicals that would be
22	immobilized, do you know what PRM's position is
23	on the role that pump and flush might play in
24	treating those chemicals?

1	MR. TENENBAUM: I am a little bit confused
2	also as to what time period you are asking
3	about when you say RRM's position.
4	MR. FINCH: Okay. I think that is a fair
5	comment.
6	Why don't we start with the time of
7	the alleged variance, which would be as of May
Я	19, 1989. Then we will talk about today, as of
9	this point.
10	MR. TENENBAUM: It may be off on the
11	earlier time, too.
12	MR. FINCH: That's fair, too.
13	Why don't we start with prior to the
14	time of the alleged variance in ERM's
15	assessment of the affectiveness of soil
16	solidification, at the time of that variance
17	and then today.
18	MR. TENENBAUM: Subject to my continuing
19	objection, if you know the answer as to what
20	ERM's position was, you can tell him.
21	BY MR. FINCH:
22	Q. Do you know?
23	A. Okay.
24	It is contained in this document,

It is contained in this document,

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2	MR. T
3	A. (
4	remediati
5	19, 1989.
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7	summarize
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10	there would

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As of which date? ENENBAUM:

Comments on USEPA proposed plan for on of the Midco I and II sites, May

So I would simply be trying to what they are saying clearly -early in this document.

And basically the position was that ldn't be a significant reduction in the risk by solidifying, conducting solidification compared to pumping and treating the ground water.

BY MR. FINCH:

- So their position was that that pumping and flushing or pumping and treating would address all of the contaminants that would be immobilized by solidification?
- Well, I don't think they put it that way.

I think they say that overall it is just as protective. Their position is that overall it is just as protective as solidification with pumping and treating the

ground water.

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Were you aware of that at the time that the supposed variance of FRM's assessment of the effectiveness of soil solidification first became clear?

'MR. TENENBAUM: Is your question whether they varied prior to this? Is that the question?

MR. FINCH: Well, there is an allegation in Exhibit 51 that there was a variance in ERM's assessment of the effectiveness of soil solidification.

And I am reading the statement in Exhibit 51 to make the time of the variance May 19, 1989, when a public comment document --

A. I think you should -- it says, apparently EPA's assessment of the effectiveness of solidification/stabilization is at variance, what I was saying is it is apparently a change.

MR. TENENRAUM: The first reference here is not to the May 19th.

MR. FINCH: I understand that. The first one, I don't want to try to characterize what

1	the document says.
2	But, for the sake of speeding this
3	along, it says that ERM took a position on
4 .	January 15, 1988, then it took a different
5	position on May 19, 1989. So the variance
6	didn't occur until 1989 when it took the second
7	position.
8	And what I am asking the witness is
9	whether at the time that the variance occurred,
10	on May 19, 1989, he was aware of the position
11	ERM took on pump and treat and pump and flush.
12	A. Yes. Assuming their position is as
13	described in this document.
14	Q. Which document are you referring to
15	for the record?
16	A. The comments on the USEPA proposed
17	plan dated May 19, 1989.
18	Q. That's Exhibit 51?
19	A. Yes.
20	Q. Do you disagree with their comments on
21	pump and flush and pump and treat?
22	MR. TENENBAUM: Same continuing objection.
23	MR. FINCH: Fine.

Which specific comments are you

referring to.

Q. That it would effectively treat, immobilize the contaminants that would be immobilized by solidification.

MR. TENFNBAUM: Objection.

A. That isn't what they are saying.

MR. TENENBAUM: Sorry.

MR. FINCH: I can answer your objection, Alan.

MR. TENENRAUM: How does that -- I mean, how does whether he agrees or disagrees relate to whether or not --

MR. FINCH: It would have an impact on whether he can plausibly characterize this supposed variation or variance in ERM's position on soil solidification as an element in an impression of bad faith.

It really goes to state of mind, and we are talking about what is admittedly a subjective response by the witness to the performance of ERM.

And I am not trying to examine anything that the witness did in connection with remedy selection, or any decision he may

have made as an EPA official. I am just trying
to understand how he saw a variance in ERM's
position.

MR. FEATING: If he says he thought it is a reasonable position, then how can he turn around and say somebody else is in bad faith by thinking the same thing. That is how the question goes.

MR. TENENBAUM: I see.

I think, though, I understand what you are trying to get at; but, I think you have strayed pretty much squarely into the area of this particular witness' opinion on remedy selection.

so I will allow him to answer only if everybody in the room stipulates that they will not try to use this for any purpose other than the bad faith issue, unless, of course, the court rules and you are entitled to take discovery on the remedy, on this remedy selection issue.

MR. FINCH: I am asking the question in the context of bad faith. I am not asking --

MR. TENENBAUM: I have to get a stipulation

from everyone in the room that they won't try 1 to use it for another purpose. 2 MR. RARAGANIS: If somebody else tries to 3 use it, you can object at that time. 5 MR. TENENBAUM: No. I think the purpose of a direction not 6 to answer on this type of question is to make 7 sure that the waiver -- it is like waiving a 8 privilege in a sense, it is analogous to that. 9 10 MR. FINCH: I will stipulate. I am asking the questions here, nobody 11 else is. It is our deposition at this stage 12 13 and nobody else's. And I will represent, first of all, 14 15 that the questions are being asked in the 16 context of bad faith; and, secondly, that Standard T will not assert any waiver of any 17 privilege that you have asserted thus far in 18 19 connection --20 MR. TENENBAUM: I wasn't talking about a I understand that point. 21 waiver. I was talking about a different issue. 22 And, that is, that a different kind of waiver 23

issue, I quess. That is, if I allowed this

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remedy-related question, then the witness'
answer is going to appear in briefs or whatever
else, notwithstanding that the court may
disagree with your position on discovery into
remedy-related issues.

I think we are on a peripheral point in terms of the bad faith issue. So unless I get a stipulation from everyone in the room, I am not going to allow him to answer.

MR. FINCH: If we are going to talk to everybody in the room, we will have to go off the record.

Maybe we can go off the record and talk to everyone in the room. But, I will propose on behalf of Standard T that this testimony not be used except in the context of bad faith or the impression of bad faith, to be more accurate, that this witness has stated for the record.

MR. TENENRAUM: Let's go off the record and see if anyone else has any problem with stipulating to that.

MR. FINCH: One thing has been pointed out

1	to me, an exception to that would be if the
2	government's scope of review motion is denied.
3	Then it is open season anyhow.
4	MR. TENENRAUM: Denied in this aspect of
5	it, right.
6	A. How about people who aren't here?
7	MR. TENENBAUM: I think if everybody in the
8	room will stipulate to it, and someone not here
9	tries to deviate from what everybody in the
10	room did, it is not going to be looked upon so
11	kindly by the court.
12	On this question, I might be willing
13	to live with it.
14	(Discussion had off the record.)
15	MR. FINCH: I tell you what, I am going to
15	withdraw the question.
17	MR. TENENBAUM: All right.
18	BY MR. PINCH:
19	Q. I just want to understand some things
20	about what has been testified so far.
21	You have testified, Mr. Boice, that
22	you agree with the statement made by ERM on
23	page 6 of Exhibit 51.
24	T want to know what you agree with and

1 what you don't, or what that testimony relates 2 to and what it doesn't. 3 The second sentence of the second 4 paragraph of page 6 of this exhibit reads, and 5 I quote: 5 "9ecause the 7 success of solidification as a soil remediation R 9 technology for the Midco 10 sites is uncertain, 11 alternatives 7 and 8 cannot 12 be considered cost 13 effective when measured 14 against alternatives 4A or

Now, I know you testified that you agree with the observation made by ERM on the effectiveness of soil solidification to immobilize all contaminants of concern.

4C, which employ proven

of risk reduction."

technology and accomplish

essentially the same level

What I am not clear about is whether that agreement extends to the sentence I just

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1	quoted?
	MR. TENENBAUM: Same continuing objection.
3	You may answer, to the extent you can.
4	A. No.
5	BY MR. FINCH:
6	Q. Is there anything you don't agree with
7	in that sentence or do you not agree with the
8	whole sentence?
9	A. Well, for one thing, the fact that the
10	results or the success of solidification is
11	uncertain indicates that we have to conduct a
12	treatability study. So that is what we are
13	doing.
14	O. You don't agree with that?
15	A. What?
16	Q. Do you agree that the success of
17	solidification is uncertain?
18	MR. TENENBAUM: The witness has indicated
19	that he is not in agreement with this sentence.
20	I thought that was the only basis for tying
21	this into the bad faith issue.
22	MR. FINCH: What think I am getting at,
23	Alan, is that there are at least four, maybe
24	niu competione of foot in the companse. I duet

1	want to know which ones he agrees with and
2	which ones he doesn't.
3	MR. TENENBAUM: He hasn't said he agreed
4	with any of them in that sentence.
5	MR. FINCH: If he doesn't agree with any of
6	them, I just want him to so testify.
7	MR. TENENHAUM: Why don't we, if I could
8	suggest, ask him if he agrees with any.
9	Subject to our objections, I will let
10	him answer as to whether he agrees with any
11	parts of it.
12	BY MR. PINCH:
13	Q. Okay.
14	Do you agree with any part of that
15	sentence?
16	Actually, met we withdraw that for a
17	second. I propose that I break the sentence
18	down into parts because my concept of what is a
19	part of a sentence and his concept of what is a
20	part and your concept may be different. We may
21	not be talking about the same thing.
22	MR. TENENBAUM: All right.
23	If you want to ask him subject to our
24	objection whether he agrees with parts of the

1	sentence, I will let him answer yes or no.
2	But, I am not going to allow him further than
3	that.
4	RY MR. FINCH:
5	O. Let's start with the first assertion
6	which I see is the first clause, "Because the
7	success of solidification as a soil remediation
8	technology for the Midco sites is uncertain."
9	Do you agree or disagree with that
10	clause.
11	MR. TENENBAUM: Same continuing objection.
12	A. We agree with that.
13	BY MR. FINCH:
14	O. You do agree with that. Okay.
15	The next assertion is that,
16	"alternatives 7 and 8 can not be considered
17	cost effective when measured against
18	alternatives 4A and 4C."
19	Do you agree with that?
20	MR. TENENBAUM: Same continuing objection.
21	A. No.
22	BY MR. FINCH:
2.3	O. You do not agree with that?
24	A. No.

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1	Q. The next assertion is do alternatives
2	4A and 4C employ a proven technology?
3	MR. TENENRAUM: Same continuing objection.
4	A. It is a proven technology. Although,
5	it is not for soils treatment, it is for ground
5	water treatment.
7	PY MR. FINCH:
8	O. Just for ground water treatment?
9	A. It is proven technology for ground
10	water treatment.
11	O. But not for soil treatment?
12	A. Right.
13	Q. And I guess the next assertion is that
14	alternatives 4A and 4C accomplish the same
15	level of risk reduction.
16	MR. TENENBAUM: Same continuing objection.
17	A. I disagree.
18	BY MR. PINCH:
19	Q. Why do you disagree with that?
20	MR. TENENBAUM: Well, the only relevance to
21	this is whether he agrees. If he agrees, then
22	you might have some relevance to bad faith.
23	That is why I let him answer yes or no.
24	He said he doesn't agree. So, I don't

1	see you are at a core remedy isbue. You are
2	asking this witness' personal opinion as to
3	some of the alternatives. That gets to the
4	core of the remedy.
5	MR. PINCH: I want to avoid doing that.
6	Let me try and see if I can avoid doing it,
7	before I abandon this line of questioning.
8	O. Is there anything I don't want to
9	know what you think, Mr. Roice. I don't want
10	to know your opinion about why you disagree
11	with the assertion that alternatives 4A or 4C
12	accomplish essentially the same level of risk
13	reduction.
14	Rut, is there anything that the
15	defendants or ERM said or did that created that
16	disagreement?
17	MR. TENENBAUM: Same continuing objection.
18	A. Yes.
19	They conducted the remedial
20	investigation feasibility study, including the
21	risk assessments for them, and the evaluation
22	of alternatives.
23	BY MR. FINCH;

Q. And was there anything that the

1	defendant or ERM did that is contained in the
5	record, or otherwise for that matter, that is
3	inconsistent with the assertion that
4	alternatives 4A or 4C accomplish essentially
5	the same level of risk reduction?
6	MR. TENENRAUM: Same continuing objection.
7	A. Yes.
3	BY MR. FINCH:
9	O. And what is that?
10	A. They prepared the remedial
11	investigation feasibility study.
12	Q. That is inconsistent with that
13	assertion?
1 4	A. Yes.
1 5	There is information in there that is
16	inconsistent with that assertion.
17	Q. What information is that?
18	A. I would have to get the documents out
19	and the reason.
20	Q. Before I move on to another subject, I
2 1	would like to give you a chance to do that.
2 2	Why don't we go off the record and we
23	will see how long it takes. If it is a lengthy
	managa

if it can be done fairly quickly, I would like 1 to do that now. 2 MR. TENENBAUM: Okay. 3 (A short recess was taken.) 4 5 MR. FINCH: On the record, please. We have had an off-the-record 6 7 discussion of additional dates on which the Boice deposition could continue following the 8 9 close of testimony today. I have stated for the record that I am 10 11 available to continue my questioning on 12 Thursday, July 12th; Friday, July 13th; 13 Saturday, July 14th; Monday, July 16th, and 14 Tuesday, July 17th. 15 I also want the record to reflect that 16 we need at least two days to complete our 17 questioning beyond today. That if given two 18 days, I will be certain to complete that 19 testimony, however. 20 That is the only thing I want to state for the record at this point. 21 22 MR. KARAGANIS: Joseph Karaganis for 23 American Can.

I would like to state that I am

available Thursday and Friday of this week,
Saturday of this week, if need be, as well as
Tuesday, Wednesday and Thursday of the
following week to take my portion of the
deposition of Mr. Boice.

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I have deferred to my co-counsel in conducting examination thus far. I took some preliminary examination with respect to the contents of the record and deferred substantive questioning to my co-counsel, so that they would have an initial opportunity.

I will need two days of examination of Mr. Boice.

Lisa indicated for Desoto that Mr. Port, her partner, would require some additional time and that he would make his schedule available, including Saturday, the 14th, if need be, and days next week.

MS. ANDERSON: Desoto would prefer that -next week is really tentative for Mr. Fort's
schedule, and that if need be we could possibly
agree to a date beyond the discovery date to
continue this deposition, due to the many
depositions that appear to be scheduled next

week, which Desoto has not received notice of to date.

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MR. TENENRAUM: Off the record.

(Discussion had off the record.)

Back or not record.

We will try and see what we can do to accommodate everyone with their needs for depositions, given the extensive schedule of depositions scheduled over the next few days.

I would mention that the Boice deposition is now in day five, and perhaps some of the defendants could have combined their questions better or expedited the matters better, so as to reduce the need for days.

We are talking now it sounds like it will have to be a ten-day deposition according to the defendants. I wonder whether time has been used in an efficient fashion in that connection.

Just let me state for the record my schedule and the schedule of the other depositions in the case.

On Thursday, tomorrow, July 12th, we have the deposition of Robinson in Lexington,

Kentucky.

On Friday, the July 13th, we have the deposition of Motorola scheduled as well as the deposition of Desoto, although I understand that that may be obviated by a stipulation, possibly.

Nonetheless, we can arrange for other coverage for the deposition of Motorola, and assuming that the deposition of Desoto is not necessary because of a stipulation, we can continue the Boice deposition on Friday, as long as I can catch a 35 a plane on Friday, 3:55 Chicago time.

The deposition on July 16th, Monday,
July 16th, we have the deposition of Insilco
Corporation scheduled as well as the deposition
of Ernest Dehart.

It is possible that the deposition of Insilco will be obviated by stipulation, I do not know. If not, I might be able to arrange other coverage for that deposition.

I will have to attend the deposition of Ernest Dehart if that goes forward. If it does not go forward, then July 16th would be a

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potentially available date for yet another continuation of the Boice deposition.

On July 17th, in an attempt to be efficient, we have noticed the deposition of all nine defendants under Rule 30 (b) 6 for approximately one-hour depositions on the listed subject. And I will need to be present on those depositions.

On Wednesday, July 18th, we have noticed the deposition of Rust-Oleum. That may be obviated by a stipulation. If so, we can continue the Boice deposition yet again on that date, or possibly I could make an arrangement with someone else to take that deposition and we can still convene the continuation of the Boice deposition on that date.

On Thursday, I should add -- that was -- what was that Wednesday, July?

MR. KARAGANIS: 18th.

MR. TENENBAUM: July 18th. Off the record for a second.

(Discussion had off the record.)

Also on July 18th we have the deposition of IDRM continuation. I will

arrange for other coverage for that, so if the date is otherwise available I can do the Boice continuation.

We are off the record for a second.

(Discussion had off the record.)

On Thursday, July 19th, we have the deposition of Zenith scheduled as well as the deposition of Standard T. It is possible that one or both of those will need not to be taken because of a stipulation.

If only one of them is scheduled, I can probably arrange for other coverage for that deposition. If both of them are scheduled, I won't be able to do that and, therefore, I will have to take one of them.

And, otherwise, though, if there is only one of them scheduled on the 19th, that would also be a potential date for the continuation of the Boice deposition.

And Friday, July 20th, I don't know the potential possibility. So I would suggest that we --

MR. KARAGANIS: Let me just state for the record that, as many parties in this case, the

Justice Department has more than one attorney representing the United States government in this case. Listed as counsel in this case are at least three Justice Department attorneys.

Where there are any conflicts that have existed, they are conflicts that have been at least generated equally by the Justice Department's scheduling of depositions after other days have been scheduled.

so to the extent if we can work this out by agreement, that is fine. But, we are prepared to go forward tomorrow. If you want to have another Justice Department attorney here tomorrow, we will prepare to go forward tomorrow, on Priday, on Saturday and on every day next week, so that we can complete this deposition.

Mr. Boice's deposition involves a witness that you have designated as having expertise and knowledge about a wide variety of subjects. Indeed, he is the only 30 (b) 6 witness you have designated.

As a result, given the fact that this case involves tens of millions of dollars, the

1 deposition schedule that has been established 2 for Mr. Boice is not at all unreasonable. 3 So we feel that it is incumbent upon 4 the government to produce the witness and 5 counsel sequentially on dates continuing from 6 today through the end of next week. 7 If you feel you can't do that, then give us specific dates that you can do it and 8 we should have those dates by this afternoon. 9 10 MR. FINCH: Can we go off the record for a 11 second? 12 HR. TENENBAUM: If I can respond on the 13 record. 14 I do not agree with some of the 15 statements that were made. These depositions 16 were noticed on open dates, all the depositions 17 that we have scheduled. 18 Correct me if I am wrong, but I think 19 that American Can is only available on three of 20 the days on --21 MR. KARAGANIS: I told you I would be 22 available Thursday, Priday, Saturday, as well 23 as Tuesday, Wednesday and Thursday of next 24 week. So I am available on six of the days.

1	MR. TENFNBAUM: All right. But on some of
2	those days one of your other co-counsel wants
3	to question.
4	MR. KARAGANIS: My co-counsel indicated he
5	wanted to question on Monday. He also wanted
6	to question on Friday.
7	MR. FINCH: Or Saturday.
8	MR. KARAGANIS: Or Saturday.
9	MR. TENENBAUM: Maybe American Can should
10	question on Friday, but I will have to leave
11	that to you to work out.
12	MR. FINCH: I don't think that the record,
13	Alan, will be expedited if we start switching
14	off days.
15	I think the only way to move this
16	along and save everyone time is for each of us
17	to complete his questioning and then the next
18	attorney to pick up.
19	Particularly in view of the
20	possibility that the witness may claim to have
21	answered questions that were already asked. I
22	just don't think it is very efficient to divide
23	it up that way.
24	Can we go off the record for a moment.

Can we go off the record for a moment.

1	(Discussion had off the record.)
2	Could the reporter please read the
3	last two questions and answers, please.
4	(The record was read.)
5	O. Mr. Roice, have you been able to
5	identify any information in materials you
7	looked at during the break that show this
8	inconsistency?
9	A. Yes.
10	Q. What materials are those?
11	A, Well, besides I mentioned before the
12	remedial investigation feasibility study.
13	O. Yes.
14	A. Beside that, there was another
15	document submitted by ERM during negotiations,
16	which concluded that if solidification was
17	conducted, the ground water pumping and
18	treatment system would only have to operate for
19	three to five years.
20	If it was not conducted, then the
21	ground water treatment system would have to
22	operate for many years, maybe a hundred years
23	or so.

So that indicated another change in

ERM's position from before the public comments period. They advocated that during the public comment period they were -- they argued against its effectiveness, then back during the negotiation period they argued again that it was effective.

- O. Okay.
- A. That would have also reflected the position of the Midco Steering Committee at that time.
- orderly, I need to focus these questions on a step-by-step basis, if I may.

Now, you alluded to negotiations. What negotiations are you alluding to?

A. Both following the public comment period, or actually it started even during the public comment period.

There were negotiations with the Midco Steering Committee regarding implementation of the final remedy at the Midco I and Midco II sites. It was conducted from May -- the first meeting, the notice letter was May 9. That

initiated the negotiation period. It ended 1 around the middle of September. 2 0. 3 Okay. Now, you said there was a document that ERM produced during negotiations that was 5 inconsistent with the conclusions stated in Exhibit No. 51? 7 That's correct. 8 Now, what is that document? 9 10 Wait a minute, now. The statement in Α. 11 Exhibit 51. Okay. 12 I don't remember the date, but it was a document that evaluated the length of time it 13 14 would take to meet clean-up action levels in the ground water if solidification was 15 16 conducted, and if it was not conducted. And it was submitted during the negotiations period, 17 18 probably in July. MR. TENENRAUM: Let me just state for the 19 20 record that we reiterate our object to this 21 whole line of questioning. We are only permitting the witness to 22 23 answer for the limited purposes -- subject to

our objections, for the limited purposes of

1	this bad faith question.
2	MR. FINCH: That is fine.
3	Q. Was this document a letter, was it a
4	report, was it a memorandum, what was it?
5	A. Well, it was transmitted with a letter
ĸ	from one of the defendant's attorneys. I think
7	it was Harker. It was a memo to them, to
ß	Harker.
9	Q. Tim Harker?
10	A. Yes.
11	Q. Is it part of the administrative
12	record?
13	A. No, it was submitted following the
14	R.O.D. So it is not part of the administrative
15	record.
16	Q. Is it part of any of the
17	administrative records that are assembled in
18	connection with the certification that was
19	filed with the court?
20	A. No, because it was a negotiation
21	document.
22	Q. Okay.
23	Do you have a copy of that document in
24	your file?

1	A. Yes.
2	MR. REATING: What file is that again? Is
3	that the one that we have over there, do we
4	have a name for it?
5	MR. FINCH: I don't think so.
6	O. What file is it in, Mr. Poice?
7	A. In the EPA's files.
8	Q. EPA's files.
9	MR. REATING: That is what I called it.
10	BY MR. FINCH:
11	O. Would you be able to locate that
12	document?
13	A. Yes.
14	Q. All right.
15	I will make a request that the
16	document be produced at the time that the first
17	and second drafts of the RI report are
18	produced, which will be the next session with
19	Mr. Boice.
20	A. When is the next session?
21	MR. TENENBAUM: Priday.
22	A. I don't know whether we can get the
23	first and second drafts by then.
24	MR. TENENBAUM: I think that is 24 hours.

We will request that tomorrow morning 1 and it will come back sometime on Friday, 2 3 hopefully. Α. Right. 5 MR. FINCH: Well, we will make the request now. And I would be more than happy, since we 6 7 have been off the record so much, if the 9 request could be submitted today, then that 9 might expedite it. You can't do that? 10 11 No, it is already 4, after 4:00 12 o'clock. 13 MR. TENENBAUM: I would mention that either 14 you or your co-defendants certainly have a copy 15 of this document. 16 MR. FINCH: I am sure we do. 17 But, for the record, I want to review the copy that is in the EPA's files to see if 18 19 there are any notes or memoranda connected to it or interlineations that may be a subject of 20 21 testimony. 22 Are there any other materials which 23 show this inconsistency that you testified to

before the break, Mr. Boice?

1	Α.
2	
3	study pr
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6	Α.
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3	provided
9	chemical
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11	wastes,

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A. Yes.

The remedial investigation feasibility study provides information on showing the -- an inconsistency with that statement.

- O. What information is that?
- A. On page 6 of Exhibit 51.

That is, the remedial investigation provided information on risks due to various chemicals on the site by different means of exposures due to direct contact with the wastes, ingestion of the soils on-site, ingestion of the ground water.

- O. To what are you alluding, you said page 6 of Exhibit 51?
- A. Right. Regarding the last question.

  Regarding whether 4A and 4C --
  - Q. Right.
- A. -- accomplishes essentially the same risk reduction as 7 and 8.
  - Q. All right.
- A. And since 4A and 4C do not address
  soil treatment directly, they would not address
  the -- after the ground water pumping and
  treatment would be completed, there is no

quarantee that we would meat -- in fact, it is 1 2 very unlikely we would meet clean-up action 3 levels for the soil, which were based on direct 4 ingestion, in case the site was developed in 5 the future. 6 Also, it states in the remedial 7 investigation that there are risks from the ground water from leaching through the soils 8 9 and the contaminants leaching from the soils 10 into the ground water. 11 And so even when they are done with 4A 12 or 4C, there was no systematic way of flushing 13 out the contaminants. 14 So, after they put the cap over, if 15 the cap was disturbed in the future, there 16 would be both a direct contact threat again and 17 the potential for contaminating the ground 18 water. 19 0-So the record is clear, Mr. Boice, 20 could you identify what --21 I didn't, I am not done. A. . 22 0. Oh. 23

24

That is expressed clearly in the

feasibility study, table 4 -- table 4-2, where

1	it states under, "Protectiveness of human
2	health and the environment long-term, " for
3	alternatives 4, which include only the ground
4	water treatment:
5	"If failed, risks
6	at the site are similar to
7	no-action."
Я	And z
9	"After remediation
10	is completed, if deed
11	restriction and site
12	maintenance are performed,
13	all risks are reduced below
14	acceptable levels.
15	And s
16	"Permanently and
17	significantly reduces
18	mobility of contaminants in
19	the soils, but does not
20	reduce toxicity or volume
21	of some contaminants in
22	soil, as compared to
23	Alternatives 7 and 8.º

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Which indicate under protectiveness of

1	long-term, under, "Protectiveness of human
2	health and the environment long-term:
3	"After remediation
4	is completed, all risks are
5	reduced below acceptable
6	levels, and permanantly and
7	significantly reduces
8	mobility of contaminants in
9	soil and ground water.
10	T am done.
11	O. You are done, all right.
12	. Can we go off the record for a second.
13	(Discussion had off the record.)
14	Can we have the question and the
15	answer read back.
16	(The record was read.)
17	We are off the record.
18	(Discussion had off the record.)
19	Back on the record.
20	MS. ANDERSON: I would just like the record
21	to reflect that Desoto was just served today
22	with a copy of the notice of deposition of
23	generator defendants, which requests Desoto
24	Inc. to appear for a deposition July 13th at

the offices of Gardner, Carton & Douglas.

We have spoken with Mr. Tenenbaum as to that notice, but we have only as recently as moments ago received notice of depositions of generator defendants scheduled for July 17th as to various issues, and we would just like the record to reflect the timeliness of this notice, the lack thereof.

MR. TENENBAUM: Let me state our position on that for the record.

The packet that you were just handed in response to your suggestion that you didn't have a copy of it was one packet, including notice of the July 13th deposition as well as the July 17th deposition.

I think you had indicated previously off the record, while you do not believe you had a copy of any of them, but that you were aware of the July 13th one from other defendants.

I would look into what happened to your service copy of that, if it is possible to find out. Our certificate of service indicates that it should have been sent to you on July

1	2nd. I don't know why that wouldn't have been.
2	Some things do get lost, and we will look into
3	that.
4	MS. ANDERSON: We never received a packet
5	on July whatever.
6	MR. TENEMBAUM: Is there anyone else who is
7	missing that packet?
8	MR. KARAGANIS: I haven't seen it. All I
9	have seen is the first part. I have not seen
10	the second part.
11	MR. TENENBAUM: I am confident that if you
2	got the first part, you got the second part.
13	MR. KARAGANIS: You may be confident, but I
l 4	am telling you we haven't received it.
1 5	MR. TENENBAUM: If you look at your copy, I
16	think you will find it there. We will be glad
17	to give you another copy.
18	If you want another copy, why don't we
l 9	get another copy.
20	MR. KARAGANIS: Thank you.
21	Let the record show we are just
22	getting this notice with respect to the July
23	17th notice this afternoon.
24	MR. FINCH: We are off the record. Do you

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1	want to be on?
2	MR. TENENBAUM: Again, it is our belief
3	that these packets were mailed as one. I am
4	aulte confident that if the first part was
5	received, the second part would have been
6	received with it.
7	MR. FINCH: Go off the record for just half
8	a second.
9	(Discussion had off the record.)
10	Back on the record.
11	Q. Mr. Boice, a moment ago you alluded to
12	different parts of the RIPS. I want to go back
13	a little and make sure I understand what you
14	were testifying to.
15	What parts of the RIPS, without
16	explaining what those parts say, evince the
17	inconsistency that you have just testified to
18	in ERM's position?
19	A. Well, I would say the RIPS as a whole,

- Ð, and both documents are in the record.
- You quoted from certain tables, did Q. you not?
  - Yes.

21

22

23

24

What portions of the tables did you 0.

1	quote from?
2	A. Table 4-2 of the Midco I feasibility
3	study and the table is identical in Midco II.
4	Q. 4-2?
5	A. 4-2.
6	O. And the tables for Midco II are
7	identical did you say?
a	A. I quoted from Midco I, table 4-2.
9	There is an identical, nearly identical table
10	for Midce II.
11	Q. What portion of table 4-2 as to Midco
12	I did you quote from?
13	A. As you can see, it is under
14	effectiveness, the column, "Protectiveness of
15	human health and the environment. And rows
16	Alternative A, the same statements are in
17	Alternative B and Alternative C.
18	Q. All right.
19	A. Which are the ground water, remedial
20	action including only pumping and treating the
21	ground water with no source treatment.
2.2	Q. What was your comment as to those
23	aspects of these tables?

Well, I quoted directly what it said

1	in the table.
2	Q. What portion did you quote from?
3	A. I already told you which portion.
4	Q. I know, But, I am trying to go over
5	it again so that the record is clear.
6	I don't think it was real clear the
7	first time.
8	A. Okay.
9	Table 4-2, the column, "Protectiveness
10	of human health and the environment. And
11	there was also parts from the column,
12	"Reduction of toxicity, mobility and volume,"
13	for alternatives 4A, B and C. And then under
14	the same columns for alternatives 7 and 8.
15	Q. What are alternatives 4A, B and C,
16	describe those?
17	A. Those are essentially alternatives
18	that include treatment, pumping and treating
19	the ground water, and putting a cap over the
20	site.
21	Q. And alternatives 7 and 8?
22	A. They would include the pumping and
23	treating of the ground water, solidification,
24	and then putting a site cover over the site.

1	Q. Was it your point that there was, to
2	use your words, no systematic way of flushing
3	out the contaminants under 4A, R or C?
4	I think you used those words. I am
5	not sura I understood the context.
6	MR. TENENBAUM: Same continuing objection.
7	A. Except the one statement I made, that
8	there was no under those alternatives, there
9	was no design method of flushing out the
10	contaminants from the aquifer.
11	And as I stated in my record of
12	decision, even if there was, even if the more
13	mobile contaminants were somehow flushed out,
14	there would be an unacceptable risk remaining,
15	due to direct ingestion at the site.
16	Q. Direct ingestion of soils?
17	A. Yes.
18	And that also could cause ground water
19	contamination also.
20	Q. Ground water contamination.
21	Ground water contamination unless
22	there is solidification?
23	A. Right.
24	If the cap over the site was disturbed

1	in the future, there could be both a direct
2	contact risk and a risk due to contamination of
3	of the ground water.
4	O. Did you understand ERM's position to
5	have included any thoughts on the
6	implementation risk of soil solidification?
7	MR. TENENBAUM: Same continuing objection.
8	A. Yes. Implementation is also included
9	in the evaluation criteria.
10	BY MR. PINCH:
11	O. What do you mean by evaluation
12	criteria?
13	A. Under the National Contingency Plan,
14	there are 99 criteria that are used in
15	evaluation of the remedial action and the
16	decision on remedy selection. That includes
17	technical well, implementability, it
18	includes implementability.
19	Q. Does it include implementation risk?
20	A. Yes. Or short-term risk, yes.
21	Q. So short-term and implementation risks
22	mean the same thing, just as a matter of
23	nomenclature?

MR. TENENBAUM: Same continuing objection.

1	A. Yes, generally.
2	BY MR. PINCH:
3	Q. And do you know the portion of the
4	PIFS in which FRM addressed implementation risk
5	of soil solidification?
6	A. Well, the feasibility study was
7	prepared by Dames & Moore, but I presume that
8	they reviewed it, yes.
9	The implementation risk?
10	n. Yes.
11	A. Okay.
12	That would be under protectiveness of
13	human health and environment short-term, in
L 4	table 4-2.
15	Ω. That would include alternatives 4A,
16	48, and 4C, as well as 7 and 8?
17	A. Correct.
18	Q. Mr. Boice, when you began to notice
19	these variances in ERM's position on soil
20	selidification, did you ever attempt to call
21	ERM's attention to that fact?
2.2	A. Yes.
23	When ERM prepared their responses,
24	their responses to our feasibility study and

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proposed plan, which was in the May 19th
document from ERM, we addressed their comments
in our own responsiveness summary which was
attached to the record of decision, which was
signed by Valdus Adamkus on June 30, 1989.

Q. But other than a formal official response to formal official comments, did you ever attempt to discuss these variances with ERM?

## A. No.

In fact, ERM was the representative for the respondents. They are -- my feeling is they weren't interested in an informal discussion, certainly after the feasibility study had been completed.

We did discuss the feasibility study, the remedial investigation and feasibility study issues during the process of completion of that. But, the -- after selection of the remedy, then the lines of communication were formal.

- Q. After the selection of the remedy, you mean the issuance of the R.O.D.?
  - A. Yes.

1	And, well, actually I should go back
2	to after the preparation of the proposed plan
3	and the public comment period.
4	O. Why were relations at that point
5	formal?
б	A. Because ERM had finished their
7	Well, Midco Steering Committee had
8	completed their obligations to complete the
9	feasibility study when the Pebruary 1989
10	feasibility study was submitted by Dames &
11	Moore. That completed their obligations under
12	the decree, except for completing the
13	solidification tests.
14	Therefore, we had no need to
15	correspond with them any more to implement, to
16	complete the remedial investigation feasibility
17	study.
18	Q. You may not have had the need to do
19	it. Is it your testimony that you had no right
20	to do so?
21	MR. BERMAN: I am sorry. I missed the
22	question. What was it?
23	MR. FINCH: Let me withdraw the question.
24	Q. Have you ever as an RPM engaged in

1	informal discussions with engineering
2	consultants retained by PRP's during the
3	preparation of RI or FS documents, even after
4	the documents have been submitted in
5	preliminary form?
6	I mean, do you understand my question?
7	A. Yes.
8	Naturally if they are preliminary
9	documents, we have to comment on them, get back
10	to them, and we have informal discussions on
11	the corrections that need to be made to the
12	documents, in order to gain the approval of the
13	Agency.
14	O. I am trying to figure out, Mr. Boice,
15	why you didn't discuss the supposed variances
16	or inconsistencies with ERM prior to the formal
17	notice and comment process.
18	Could you tell me why?
19	MR. TENENRAUM: Prior to the formal?
20	HR. PINCH: Right.
21	A. I would say
22	MR. PINCH: Do you understand?
23	MR. TENENBAUM: I am not sure. I am a

little confused now. Maybe I am missing a

1	division of the time period. But
2	MR. FINCH: Okay.
3	MR. TENEMBAUM: You are saying that he
4	testified that he did make reference to
5	certain discussions at some earlier period.
6	Is that the same one you are referring
7	to?
8	MR. FINCH: That is a fair comment. Let me
9	withdraw the question.
10	Q. You said that after the issuance of
11	the RIFS, that was when informal discussions
12	with ERM ceased?
13	A. Would you repeat that?
14	Q. After the issuance of the RIFS, that
15	was when your informal discussions with ERM
16	ceased?
17	A. I would say after completion of the
18	remedial investigation feasibility study.
19	Pebruary 1989.
20	Q. All right.
21	Is there any reason why you did not
22	following the issuance of the RIPS in February
23	1989
24	A. It wasn't issued. It was completed.

We leased it for public comment on April 20, 1989.

б

- Q. Well, between the time that it was completed and the time it was released for public comment, between Pebruary and April 1989, did you discuss informally with ERM these alleged variances or inconsistencies in their position on soil solidification?
  - A. I think I have already testified that.

    MR. TENENBAUM: Same objection.
- A. That we didn't -- we had no indication that ERM would argue against the effectiveness of solidification. Based on the feasibility study, they were advocating basically the effectiveness of solidification.

we got their formal comments dated May 19,
1989. So we could ask the same question. Why
if they had these reservations or concerns
about the effectiveness of solidification, then
why didn't they talk to us about it.

Q. Are you absolutely certain there was no misunderstanding on your part of what RRM's position was on soil solidification?

MR. TENENBAUM: At what time?

He testified that they changed their

position.

Я

MR. FINCH: Well, let's break it down.

Are you absolutely certain that you had no misunderstanding of their position as of the time that the RIFS was complete in February 1989?

A. I think that we have -- I have consistently been saying that, I have never made a claim that I really knew FRM's position.

All I know is what apparently their position was.

For example, in our responses to -- in the Exhibit 50, Part III, it says apparently ERM's assessment of the effectiveness of solidification/stabilization has varied.

I mean, that is based on the documents we are receiving from them, the communications we are getting from them. It has apparently varied.

Q. I am still not clear as to why you didn't try to clear up this apparent variance before forming an impression of bad faith?

1	A. I never stated that my impression of
2	bad faith was due solely to this issue. As T
3	stated before, it was due to their overall
4	performance on the project.
5	O. Does Exhibit 50, Part III, response 1
6	refresh your recollection as to ERM's position
7	on a discharge point?
8	Take a look at the last paragraph on
9	the first page of Part III.
10	A. Would you repeat the question?
11	Q. Does the last paragraph of Part III,
12	page 1 of Roice Deposition Exhibit 50 refresh
13	your recollection about FRM's alleged
14	inconsistency about a discharge point?
15	A. To some degree. Yes.
16	O. The last paragraph states, and I
17	quote:
18	*RRM has also been
19	inconsistent about the
20	potential acceptability to
21	IDEM and EPA of a discharge
22	to the Grand Calumet River
23	or to a POTW. In a meeting

dated January 15, 1988, ERM

1	indicated that they would
2	look further into the
3	potential for a POTW
4	discharge. Later in a
5	letter from ERM dated
6	February 2, 1988, ERM
7	concluded that the only
អ	available discharge point
9	for significant quantities
10	of saline ground water at
11	both sites is a deep well."
12	Do you agree with the assertions
13	contained in that paragraph?
14	MR. TRNENBAUM: Same continuing objection.
15	A. I agree with the statements in the
16	paragraph. Yes.
17	BY MR. FINCH:
18	Q. Was it your understanding at the time
19	that this response was prepared that ERM
20	favored discharge to a publicly operated
21	treatment works?
22	A. You mean at the time this Exhibit 50
23	was prepared?
24	Q. That's right. Exhibit 50.

1	A. No.
2	At that time they were arguing
3	against were arguing that a POTW discharge
4	should be allowed.
5	O. Should be allowed.
6	So that I understand you, your thought
7	was at some point they said it should not be
8	allowed?
9	A. That's correct, or, no, they had
10	concluded that the agencies would not allow a
11	discharge. And later they concluded, they
12	argued that the agencies would and should allow
13	a discharge.
14	O. What agencies are you referring to?
15	A. The Indiana Department of
16	Environmental Management and USEPA.
17	Q. So, it is your understanding that at
18	some point, say as of February 12, 1988, FRM
19	thought that a discharge to a POTW would not be
20	allowed by these agencies; is that right?
21	A. That's correct.
22	Q. Because of the salinity of the ground
23	water?

A. Yes. Not without removal of the

1	salinity, right, or reduction of the salinity.
2	Q. Are you talking about ERM's views on
3	whether such a discharge would, in fact, be
4	allowed by EPA and IDEM, or whether it ought to
5	be allowed by EPA or IDEM? I don't understand
6	which.
7	A. It was whether it would be allowed.
8	Their position on whether it would be allowed
9	changed.
10	Q. So as of January 15, 1988, your
11	understanding is that ERM indicated that such a
12	discharge would be allowed by IDEM and USEPA?
13	A. What did you say?
14	O. If the question could be read back.
15	(The record was read.)
16	A. No.
17	The statement in Exhibit 50 clearly
18	states that:
19	"In a meeting
20	dated January 15, 1988, ERM
21	indicated that they would
22	look further into the
23	potential for a POTW
24	discharge. Later in a

1	letter from ERM dated
2	February 2, 1988, ERM
3	concluded that the only
4	available discharge point
5	for significant quantities
5	of saline ground water at
7	both sites is a deep well."
8	O. Did ERM ever explain to you why it
9	later proposed discharge to a POTH in view of
10	the position it supposedly took on February 12,
11	1988?
12	A. Yes. Again, their comments were in
13	public comments submitted on May 19, 1989 to
14	the Agency.
15	O. Do you have a copy
16	A. As well as yes. That's the same
17	document that we were looking at for
18	solidification issue.
19	Q. Okay.
20	That is Exhibit No. 51, I think?
21	A. Yes.
22	O. Do you know where in Exhibit No. 51
23	they address the issue of discharge to a POTW?
2.4	The december of the state of th

	<u>'</u>
1	Exhibit 51.
2	Q. How is what appears on pages 8 and 9
3	on Exhibit 51 inconsistent with the conclusion
<b>,4</b>	ERM supposedly reached on Pebruary 12, 1988?
5	A. Okay.
6	Well, it says on page 8:
7	"Alternatively a
8	Mational Pollutant
9	Discharge Permit, NPDES
10	permit, should be issued
11	allowing discharge of salty
12	ground water after
13	hazardous waste
14	constituents have been
15	treated to the levels
16	required in the NPDES
17	Permit to the Grand Calumet
18	River."
19	Then it continues to say that in his
20	opinion that the discharge would be a very

in his opinion that the discharge would be a very small additional load to the Grand Calumet River, very small additional TDS load.

How is that inconsistent with ERM's Q. position as of Pebruary 12, 1988?

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A. Well, on February 12 they conclude what the only available discharge point for the saline ground water was. Of course, that was early in the feasibility study. And the proper time to look into these issues would have been at that time.

And then subsequently they made no further -- apparently no further discussions with us regarding the possibility of a discharge to a POTW. And here they indicate that they think it is a possibility that the agencies could or should allow this type of discharge.

- Q. You said there were no further discussions with you regarding such a possibility?
  - Α. No. ERM.

There were no further discussions from BRM regarding the possibility of a discharge to a POTW.

- I am not sure I understand what you 0. mean by discussion?
- A. Discussions during the completion of the feasibility study.

- Q. They did not --
- A. Until we received the public comments on May 19, 1989.
- O. So during the completion of the feasibility study, they did not discuss with you the possibility of arranging for or seeking an NPDES permit?
- A. No, as far as I can remember, there were no further discussions of that possibility.
- Q. I am still not too sure what the inconsistency is between RRM's position on February 12, 1988 and its position on May 19, 1989.

Is the inconsistency that in your view that as of February 12, RRM had concluded that an NPDRS permit would not be issued and then later it said that one should be sought?

A. Yes.

And they also indicated in negotiations that it could be -- it could be arranged somehow with the Agency.

O. What do you mean arranged somehow do you mean seeking a formal variance for

1	discharge limits?
2	A. I don't know. I don't know what
. 3	procedure they were referring to.
4	Q. Is it your recollection that they used
5	the phrase arrange somehow?
6	A. No, it is not.
7	O. What is your recollection?
8	A. Just that they advocated the point of
9	view that there could be that a discharge to
10	a POTW was a possibility that the Agency
11	they thought the Agency would consider,
12	including the State of Indiana.
13	Q. Do you know whether the State of
14	Indiana ever did, in fact, consider such a
15	possibility?
16	A. Yes, they did.
17	Q. Do you know whether USEPA was ever
18	asked to consider such a possibility?
19	A. Yes, we were.
20	Q. I am not asking whether they did.
21	MR. TENENBAUM: Same continuing objection.
22	BY MR. FINCH:
23	Q. They were asked.
24	Who asked USEPA to consider such a

1	possibility?
2	A. The State of Indiana and the State
3	of Indiana and the Midco Steering Committee.
4	O. Do you recall when they made that
5	request?
6	A. Who?
7	O. Start with the State of Indiana.
я	A. State of Indiana in their concurrence
9	letter dated June 30, 1989.
10	O. And the Midco trustees?
11	A. In their public comments, this
12	included the comments from ERM.
13	MR. TENENBAUM: Let's go off the record.
14	MR. FINCH: Sure.
15	(Discussion had off the record.)
16	We can go back on the record.
17	Do you want to set a time formally for
18	Desoto's deposition on Priday, so that if that
19	deesn't take place we can pick up with this?
20 .	MR. TENENBAUM: Okay, 9:00 o'clock.
21	MR. FINCH: Okay.
22	(Discussion had off the record.)
23	Back on record.
24	We are dained to require this deposition

ı at this location immediately following the United States' deposition pursuant to notice of 2 Desoto, which counsel for Desoto and the United 3 States have agreed will take place at this location beginning 9:00 a.m. on Friday, July 5 6 13th. If, as anticipated by some of us, 7 there is no Desoto deposition, then the Boice 8 9 deposition will resume at that time at this 10 location. 11 12 (Whereupon the deposition was continued to July 13, 13 14 1990 at the hour of 9:00 15 o'clock a.m.) 16 17 18 19 20 21 22 23 24